

Please complete in typescript.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold	-	 	,
CHFP000			

Company Number

149117		

Company Name in full

INVERNESS	THISTLE	&	CALEDONIAN	F.C.	plc	
	·	-				 _

		Day Month Year
Date of termin	nation of appointment	2 8 0 2 2 0 0 0
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	MR *Honours etc
Please insert details as	Forename(s)	KENNETH GEORGE
previously notified to Companies House.	Surname	MACKIE
Companies House.		Day Month Year
	[†] Date of Birth	2 9 0 1 1 9 4 5

A serving director, secretary etc must sign the form below.

Signed

A MacDaralet

Date

30 August 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

08/09/00

Form revised 1999

MESSRS MACARTHUR & CO 7 ARDROSS STREET **INVERNESS** Tel (01463) 234445 DX number DX exchange **INVERNESS**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh