

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		 _
Company Number	149117	

Company Name in full

INVERNESS THISTLE & CALEDONIAN F.C. plc

			Day	Month	Year		_
Date of termination of appointment		2 4	0 6	2 0	0 4		
		as director	Х		as secreta	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title		MR				*Honours etc
		Forename(s)	KENNETH WILLIAM				
	se.	Surname	CAMERON				

	Day	Month	Year	
† Date of Birth	2 9	0 3	1 9 5	6

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

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.



Laserform International 02/00

San A	machinalel	Date	25-6-04
(** serving XXXXX /sec	retary/ XXXXXXXXXXXXX	000000000000000000000000000000000000000	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
	- .		
DX number	Tel DX exchar	nge	

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

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

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