

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288b

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number		149117
full		INVERNESS THISTLE & CALEDONIAN F.C. PUBLIC LIMITED
		COMPANY
Resignation form	í	Day Month Year
	Date of resignation	29   12   98
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
Please insert details as previously notified to Companies Hou	Forename(s)	CRAIG ROBERT
	Surname	MACLEAN
	se.	Day Month Year
	<sup>†</sup> Date of Birth	16 08 59
If cessation is other than resignation, please state reason		RETIRAL BY ROTATION - DID NOT STAND FOR RE-ELECTION
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		Jan A Marshall Date 2 FEBRUARY 1999
		(by a serving director / YAKKAN KANKAN KANKA
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.		MESSRS MACARTHUR & CO
		SOLICITORS, 7 ARDROSS STREET
		INVERNESS Tel (01463) 234445
	·	DX number IN9 DX exchange INVERNESS
Companies House receipt date barcode  Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  for companies registered in England and Wales  or  Companies House, 37 Castle Terrace, Edinburgh, EH		Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
	- 400E	for companies registered in Scotland DX 235 Edinburgh