

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	149117		
Name in full	INVERNESS THISTLE & CALEDONIAN F.C. PUBLIC LIMITED		
	COMPANY		
	Day Month Year Day Month Year ate of		
	tment 29 12 98 †Date of Birth 29 12 33		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title	MR *Honours etc		
Notes on completion appear on reverse. Forename(s)	HENRY DICKSON PARK		
Surname	BROWN		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	TILLIDIVIE HOUSE, DUNPHAIL		
Post town	FORRES Postcode IV36 2QL		
County / Region	MORAY Country U.K.		
†Nationality	CANADIAN †Business occupation CHARTERED ACCOUNTANT		
†Other directorships (additional space overleaf)	CULDUTHEL FARMS LIMITED		
(additional space overlear)	Tonsent to act as director / same act, of the above hamed company		
Consent signature * Voluntary details.	My w how Date 2/2/99		
† Directors only.	A director, secretary etc must sign the form below.		
Signed	Jan & MacDenslet Date 8/2/99		
** Please delete as appropriate	(**a director XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
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	When you have completed and signed the form please send it to the Registrar of Companies at: 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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number		
† Directors only. †Other dir	†Other directorships	CAIRNGORM RECREATION TRUST LIMITED	
		DRUMOSSIE LIMITED	
		C F L DEVELOPMENTS LIMITED	
		INVERNESS PROPERTY COMPANY LIMITED	
		AVIEMORE PROPERTY COMPANY LIMITED	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.