



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

149117

full

INVERNESS THISTLE & CALEDONIAN F.C. plc



SCT SBJD8TYT 0486
COMPANIES HOUSE 16/09/00

Date of appointment Day Month Year
24 08 00

†Date of Birth Day Month Year
02 04 49

Appointment form

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)

DAVID FRASER

Surname

SUTHERLAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

OLD TOWN OF LEYS FARM

Post town

INVERNESS

Postcode

IV2 6AE

County / Region

HIGHLAND

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

AS PER ATTACHED LIST

I consent to act as ** director / secretary of the above named company

Consent signature

David Fraser

Date

6-9-00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Sam A MacDonald

Date

7-9-00

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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

DAVID FRASER SUTHERLAND

LIST OF DIRECTORSHIPS

18 JULY 2000

ABC Corries Limited
ABC Recruitment (Aberdeen) Limited
A Tulloch & Sons (Developments) Limited
A Tulloch & Sons (Perthshire) Limited
A Tulloch & Sons (Plant) Limited
A Tulloch & Sons (Timber) Limited
Albyn Homes Limited
Alexandria Developments (Bonhill) Limited
Aviemore Properties Limited
Beaully Developments Limited
Bishopcross Investments Limited
Bonnington Investments Limited
Broxburn Properties Limited
Cairngorm Recreation Trust
Corrie Electrical Services Limited
Corrie Electrical Services (Glasgow) Limited
Corrie Industrial Services Limited
Corrie Investments Limited
Corrie Plumbing & Heating Limited
Corrie Plumbing & Heating (Glasgow) Limited
Corries Energy Support Services Limited
Corries Limited
Corries Painting & Decorating Limited
Corries Technical Services Limited
Cradlehall Developments Limited
Cradlehall Shopping Centres Limited
Cul A'Chuirn Limited
Culduthel Farm Limited
Denefield Limited
Drummond Park Investments Limited
Drumossie Farm Limited
Dunfermline Homes (Developments) Limited
Europa Homes Limited
Fort Developments Limited
Glasgow Property Company Limited
Integrated Intelligence Network Limited
Inverlink Limited
Inverness Limited
Inverness Thistle & Caledonian Football Club plc

Inverness Holdings Limited
Inverness Homes Limited
Inverness Properties Limited
Inverness Property Company Limited
Lomond Developments Limited
McAlpine Tulloch Limited
Portree Development Company Limited
Ross-shire Developments Limited
Skye Kits Limited
Skye Plant Limited
Stormforth Limited
Sutherland Construction Limited
Tattenhall Investments Limited
Teesfield Developments (Scotland) Limited
Teesland Development Company (Corstorphine) Limited
Teesloch Limited
Thistle Aggregates (Inverness) Limited
Trinity Homes (Scotland) Limited
Tulloch Aird Developments Limited
Tulloch Aird (Diriebught) Limited
Tulloch Civil Engineering Limited
Tulloch Construction Limited
Tulloch Construction Group Limited
Tulloch Construction Group (Grampian) Limited
Tulloch Construction Group (Lochaber) Limited
Tulloch Construction Group (Skye) Limited
Tulloch Gray Limited
Tulloch Holm Mains Limited
Tulloch Homes Limited
Tulloch Homes (Alloa) Limited
Tulloch Homes (Bathgate) Limited
Tulloch Homes (Culduthel) Limited
Tulloch Homes (Cumbernauld) Limited
Tulloch Homes (Drumossie) Limited
Tulloch Homes (Ferry Road) Limited
Tulloch Homes Group Limited
Tulloch Homes (Inverness) Limited
Tulloch Homes (Keppoch) Limited
Tulloch Homes (Leith) Limited
Tulloch Homes (Newcarron) Limited
Tulloch Homes (Projects) Limited
Tulloch Homes (Rosehaugh) Limited
Tulloch Homes (Scotland) Limited

Tulloch Homes (Tayside) Limited
Tulloch Homes (Tollcross) Limited
Tulloch Homes (West) Limited
Tulloch Initiatives Limited
Tulloch Group Limited
Tulloch plc
Tulloch Projects (Argyll) Limited
Tulloch Projects (Bonhill) Limited
Tulloch Projects (Brora) Limited
Tulloch Projects (Home Farm) Limited
Tulloch Projects (Northern Ireland) Limited
Tulloch Properties Limited
Tulloch Properties (Cumbernauld) Limited
Tulloch Recruitment Limited
Tulloch Residential Limited
Tulloch Timber Systems Limited
Tulloch Transport Limited
Tulloch Ventureline Limited
Tulloch Whatlings Construction Limited
Upland Tulloch Developments Limited
Upland Tulloch Investments Limited
Upland Tulloch Resources Limited
West Coast Plumbing & Heating Limited

RESIGNED

Cairngorm 2000+ PLC	Resigned 20/6/97
Cairngorm Chairlift Company Limited	Resigned 20/6/97
Cairngorm Mountain Railway Company Limited	Resigned 20/6/97
Elba View Limited	Company Struck Off 10/3/00
Food Technology (Europe) Limited	Company Struck Off 23/4/99
Glendaruel Properties Limited	Company Struck Off 8/5/00
Inshes Estates Limited	Company Struck Off 24/9/99
Inverness & Overseas Properties Limited	Company Struck Off 8/5/00
S & I (Holdings) Limited	Company Struck Off 10/3/00
Sangobeg Initiatives Limited	Resigned 1/6/00
Tulloch Projects (Orkney) Limited	Company Struck Off 20/6/00
Ulster & London Land Limited	Resigned 27/2/97
Upland Property Services Limited	Company Struck Off 1/6/00
Upland Realty Limited	Company Struck Off 1/6/00
Upland Tulloch Developments (Portree) Limited	Resigned 11/11/98