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Please complete in typescript, or in bold black capitals.

CHFP025

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

288

of particulars (use Form 288c)) Company Number 149117

Company Name in full

INVERNESS THISTLE & CALEDONIAN F.C. PLC

Day Year Month Date of termination of appointment 0 0 2 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director X both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) DAVID FRASER previously notified to Surname SUTHERLAND Companies House. Month Year Day †Date of Birth

* Voluntary details.

† Directors only.
**Please 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.



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

Date 29 APRIL 2002

(** serving director/xecxetary/schriolstoatcx/schriolstoatcrescher/recxetaer/recxetaex-

MACARTHUR & CO

7 ARDROSS STREET

INVERNESS IV3 5PL

Signed

Tel 01463 234445

DX number IN9

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

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