



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

149117

Company Name in full

INVERNESS THISTLE AND CALDONIAN F.C. P.L.C.



SCT S28BQNH7 0343
COMPANIES HOUSE 27/01/00

Date of appointment Day Month Year
29 12 1999

†Date of Birth Day Month Year
29 01 1945

Appointment form

Notes on completion
appear on reverse.

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

C.A., C.F.F.A., F.R.S.A

Forename(s)

KENNETH GEORGE

Surname

MACKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

32, CRADLEHALL PARK, WESTHILL

Post town

INVERNESS

Postcode

IV2 5BZ

County / Region

HIGHLAND

Country

SCOTLAND

†Nationality

SCOTTISH

†Business occupation

BUSINESS CONSULTANT

†Other directorships
(additional space overleaf)

INVERNESS AND NAIRN ENTERPRISE

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

Consent signature

K MacKie

Date

10 January 2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Ken A MacDonald

Date

26 January 2000

** Please delete as appropriate

(**a director / secretary / administrator / company manager / company secretary)

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

Company Number

† Directors only.

† Other directorships

HIGHLAND CAREERS SERVICE

INVERNESS COLLEGE - BOARD OF MANAGEMENT

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.