

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))								
Company Number Company Name in full			1491	117						
			INVERNESS THISTLE & CALEDONIAN F.C. plc							
			Day	Month	Year					
Date of termination of appointment			1 7	0 5	2 0 0 0					
		as director	X		as secretary		ark the appropriate box. If terminating ent as a director and secretary mark es.			
	NAME	*Style / Title	MR			*Honours etc				
Please insert details as previously notified to Companies Ho		Forename(s)	DAVI	D FRAS	ER					
	House.	Surname	SUTH	IERLAND)					
			Day	Month	Year	1				
		[†] Date of Birth	0 2	0 4	1 9 4 9					

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

oluntary details.	Signed
oldinary dolano.	

† Directors only.

** Delete as appropriate

San A MacDevald **Date**

(** serving director is security continuous and ministration of the continuous and the co

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should A contact if there is any query.



COMPANIES HOUSE WITH ANTES HOUSE

16/09/00

08/09/00

Form revised 1999

-DX number IN9		(exchange	INVERNESS							
INVERNESS	Tel	(01463)	234445							
7 ARDROSS STREET										
MESSRS MACARTHUR & CO										

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