



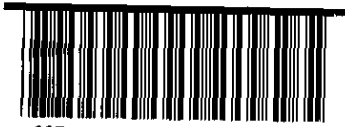
Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

149117



SCT SBJD9TYZ 0485
COMPANIES HOUSE 16/09/00
COMPANIES HOUSE 08/09/00

ull

INVERNESS THISTLE & CALEDONIAN F.C. plc

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.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

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

Date

6-9-00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

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

Company Number

† Directors only.

† Other directorships

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 succeeded 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.

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
Cairngorm Chairlift Company Limited
Cairngorm Mountain Railway Company Limited
Elba View Limited
Food Technology (Europe) Limited
Glendaruel Properties Limited
Inshes Estates Limited
Inverness & Overseas Properties Limited
S & I (Holdings) Limited
Sangobeg Initiatives Limited
Tulloch Projects (Orkney) Limited
Ulster & London Land Limited
Upland Property Services Limited
Upland Realty Limited
Upland Tulloch Developments (Portree) Limited

Resigned 20/6/97
Resigned 20/6/97
Resigned 20/6/97
Company Struck Off 10/3/00
Company Struck Off 23/4/99
Company Struck Off 8/5/00
Company Struck Off 24/9/99
Company Struck Off 8/5/00
Company Struck Off 10/3/00
Resigned 1/6/00
Company Struck Off 20/6/00
Resigned 27/2/97
Company Struck Off 1/6/00
Company Struck Off 1/6/00
Resigned 11/11/98