



Companies House

— for the record —

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 *SJH02EOW* 990
COMPANIES HOUSE 16/03/99
COMPANIES HOUSE 22/02/99

full

INVERNESS THISTLE & CALEDONIAN F.C. PUBLIC LIMITED

COMPANY

Date of appointment Day Month Year
10 08 98

†Date of Birth Day Month Year
28 01 52

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)

ALAN ANDREW

Surname

NELSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 CROWN DRIVE

Post town

INVERNESS

Postcode

IV2 3NJ

County / Region

HIGHLAND

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

INVERNESS CALEDONIAN THISTLE MEMBERS CLUB LIMITED

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

Consent signature

Alan Andrew Nelson

Date

2 - 2 - 99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Alan A Macdonald

Date

3 - 2 - 99

** 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 director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

MESSRS MACARTHUR & CO

SOLICITORS 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.