



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

SC175364

Company Name in full

THE SCOTTISH PREMIER LEAGUE LIMITED

Date of  
appointment

Day Month Year  
05 11 2003

†Date of  
Birth

Day Month Year  
27 05 1959

**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)

PETER THOMAS

Surname

LAWWELL

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

☐

Post town

6 THORNHILL GARDENS, MEARNSKIRK  
NEWTON MEARN

Postcode

G77 5SU

County / Region

GLASGOW

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

27.10.03

Date

05/11/2003

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

IAIN BLAIR, SCOTTISH PREMIER LEAGUE LIMITED

HAMPDEN PARK, GLASGOW, G42 9DE

Tel 0141 620 4140

DX number

DX exchange

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



SCT SNKBLPTD 0191  
COMPANIES HOUSE 06/11/03

Form April 2002

**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.

**THE SCOTTISH PREMIER LEAGUE LIMITED**  
**SC175364**

**PETER THOMAS LAWWELL**

**LIST OF DIRECTORSHIPS HELD WITHIN LAST 5 YEARS**

Ardrossan Harbour Company Limited  
Caledonian Ports Limited  
Celtic F C Limited  
Celtic plc  
Clydebrick Limited  
Clyde Container Services Limited  
Clydeport Data Management Limited  
Clydeport Limited  
Clydeport Operations Limited  
Clydeport Properties Management Limited  
Clydeport Shipping Limited  
Game Fisheries Limited  
Glasgow Harbour Properties Limited  
Gray Brothers (Haulage Contractors) Limited  
Hunterston Bulk Handling Limited  
Mining (Scotland ) Limited  
Strathclyde Stevedoring Services Limited  
The Celtic Football and Athletic Company Limited  
The Scottish Coal Company Limited  
The Scottish Coal (Deep Mine) Company Limited