



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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 LTD.

Date of
appointment

Day Month Year
01 02 2003

†Date of
Birth

Day Month Year
25 03 1963

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew Christopher ~~Lapping~~

Surname

LAPPING

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

Howwood

Postcode

PA9 1AG

County / Region

Renfrewshire

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE.

Consent signature

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

Date

21.3.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/3/03

(**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..



SCT SFU58LON
COMPANIES HOUSE

0093
10/06/03

Form April 2002

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

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.

Andrew Lapping	VAT Registration Number
Exchangelaw (229) Limited	751 1655 43
Motherwell Football & Athletic Club	260 5344 79
Collingwood Developments	647 5488 92
Room 2 Plc	743 4464 30
Northern Edge Limited	761 7484 07
Kent Road Developments Limited	762 0814 41
Yorkhill Investments Ltd	762 1341 53
St Marys Workshops (Leith) Ltd	774 5538 92
Elliot Street Developments Ltd	791 1690 13
Scotflight Holdings Ltd	652 4740 39
The Hamilton Portfolio Limited	734 8089 11
Business Serve Plc	749 7612 87
HP2 Ltd	761 748407
The Search Engineers Limited	719 7331 19
Sigtronics Ltd	682 7531 12
UK Retail Portfolio	762 1547 33
Downing Guildway Limited	777 9960 45
Space 2001 Limited	797 3712 80
Hamilton Film Partnership	783 4145 18
Hamilton Sherburn Syndicate	771 193033
Hamilton Galashiels Syndicate	789 0140 12
DMWS 570 Limited	804 0973 43
DMWS 571 Limited	8040971 47
DMWS 588 Limited	Not applicable
Readco 331 Limited	Not applicable
Collingham Securities Limited	Not applicable
Gala Unity Limited	Not applicable
Tender Taupe Limited	Not applicable
Victorydance Limited	Not applicable
Scene Selection Limited	Not applicable
Leaseimage Limited	Not applicable
Breezeinfo Limited	Not applicable
Exchangelaw (270) Limited	Not applicable
Park Circus Secretaries Limited	Not applicable
Hamilton Portfolio 2001 Limited	Not applicable
Glasgow FM Limited	Not applicable
Pacific Shelf 1058 Limited	Not applicable
PCG Residential Lettings (No9) Limited	Not applicable
Landslide Move Limited	Not applicable
PaperPush Limited	Not applicable
Monstermob Limited	Not applicable