



Please complete in typescript,
or in bold black capitals.

CHWP000

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
01 02 2003

Date of Birth
Day Month Year
22 04 1956

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

*Honours etc

Forename(s)

RODERICK MCKENZIE

Surname

PETRIE

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

37 KINGS ROAD

LONGMIDDY

Postcode

EH32 0NN

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

LIST ATTACHED

Consent signature

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

Roderick McKenzie

Date

31 MAY 03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9 JUNE 03

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 SGGNJL03 0076
COMPANIES HOUSE 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.

R M PETRIE

Directorships as at 1 February 2003

	<u>Commencement Date</u>
HFC Holdings Limited	22 January 1997
The Hibernian Football Club Limited	18 September 1996
Hibernian Hospitality Limited	4 September 1996
Hibernian Financial Limited	1 October 1997
HFC Properties Limited	22 January 1997
The Scottish Football Association Limited	2 June 1998
The Scottish Premier League Limited	1 February 2003

Past Directorships

	<u>Cessation Date</u>
WMGO Group Limited	7 July 1994
LGM Holdings Limited	7 July 1994
LGM Marketing Services Limited	7 July 1994
Cleveland Europe Limited	11 December 1995
Grampian Tools Limited	21 August 1996
Grampian Tools (Engineering) Limited	28 August 1996
Rapier Tools Limited	17 March 1997
Quayle Munro Holdings PLC	31 March 1997
Quayle Munro Limited	31 March 1997
Carden Investments Limited	30 April 1997
Grampian Tools (Trading) Limited	30 April 1997
Submersible Television Surveys Limited	4 February 1998
Holonymous (2) Limited	4 February 1998