

Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

288a

DX 235 Edinburgh

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

Company Number		SC175364
		30173304
Company Name in full		THE SCOTTISH PREMIER LEAGUE LIMITED
	Date of	Day Month Year Day Month Year
	appointment	0 3 0 9 2 0 0 2 Birth 2 3 0 3 1 9 5 1
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	Mg *Honours etc
Notes on completion appear on reverse.	Forename(s)	
	i Orename(s)	CHRISTOPHER PETER
	Surname	ROBINSON
	Previous Forename(s)	Previous Surname(s)
11 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	^{1†} Usual residential	
	address Post town	RUSAPE, 4 RAVELRIG ROAD
		BALERNO Postcode EH14 700
	County / Region	Country SCOTLAND
	†Nationality	BRITISH TBusiness occupation CEO, FOOTBALL CLUB
†Other directorships (additional space overleaf) Consent signature		SEE ATTACHED
		I consent to act as ** director / secretary of the above named company
		Contile Blue Date 3, MAY 03
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	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		(**a director / secretary / administrator / administrative receiver / receiver menager / reserver)
contact you if there is a query on the		
form. The contact information that you		Tel
SCT SGGNNLO7 0072 ; COMPANIES HOUSE 10/06/03		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

	Company Number	SC175364
† Directors only.	†Other directorships	
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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.

CHRISTOPHER PETER ROBINSON

DIRECTORSHIPS

Heart of Midlothian plc
Heart of Midlothian Football Club Ltd
Heart of Midlothian Publishing Ltd
Chrysalis Scotland Ltd
New Hearts Ltd
Pentland Securities Holdings Ltd
Pentland Securities Ltd
Heritage Hospitality Scotland Ltd
Heritage Portfolio Ltd
Weddings in Scotland Ltd
Scottish Football Association Ltd
Scottish Premier League Ltd