



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Handwritten signature

Company Number

4585



SCT *SWNM9XHK* 298
COMPANIES HOUSE 18/07/97

in full

DUNDEE FOOTBALL CLUB LIMITED

Date of appointment Day Month Year
11 07 97

†Date of Birth Day Month Year
24 08 60

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)

James Michael

Surname

Marr

Previous Forename(s)

Previous Surname(s)

Usual residential address

21 Grange Gardens

Post town

Dundee

Postcode

DD5 4NA

County / Region

Tayside

Country

Scptland

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

(See Continuation Sheet)

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

Consent signature

Handwritten signature

Date

14-7-97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Handwritten signature

Date

16/7/97

** Please delete as appropriate

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

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.

MacRoberts, Solicitors, (Ref. JWM/MGM/KS/MA819.006)

152 Bath Street,

Glasgow

Tel 0141-332-9988

DX number 70

DX exchange Glasgow

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 preceded 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.

Company Number

4585

† Directors only.

† Other directorships

PELAMAR PROPERTY LIMITED

TAYSIDE TAVERNS LIMITED

CALL-A-KEG LIMITED

MACROCOM (399) LIMITED

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.