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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN SC4585

Company name

DUNDEE FOOTBALL CLUB PLC

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director was:

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent signature

*Voluntary details [†]Directors only

Day Month Year

DA 21 11 92

CD X

CS

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

MR

ROBERT WILSON

HYND

AD 76 SEAFIELD ROAD

DUNDEE

TAYSIDE

Country U.K.

DO 013 11250 Nationality[†] **HA** BRITISH

OC ARCHITECTURAL TECHNICIAN

NONE

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

Signed Robert Wilson Date 8-12-92

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DD

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date 8th December, 1992.

(by a serving director/secretary/other officer)
(Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MESSRS. DRUMMOND HOBBS & GIBSON,

MEADOW PLACE BUILDINGS, BELL STREET,

DUNDEE DD1 1LE

Tel: 0382 202661.