

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

of particulars (use Form 288c))							
Company Number	5420						
Company Name in ful	HAMILTON ACADEMICAL FOOTBALL CLUB						
	Limited						
361 37970NC/ 14/8	Day Month Year						
Appointment Appointment as directo	r						
form NAME *Style / Title	*Honours etc						
Notes on completion appear on reverse. Forename(s	GEORCE						
Surname	MCTUCNIUM						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	90 LINDEM - LEA						
Post town	HANLLTOM Postcode MLB-9AG						
County / Region	STRATUCINADE Country SCOTLAND						
†Nationality	BRITISIT Business occupation BUTCHER						
†Other directorships (additional space overleaf	I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.	Date 10 5 2000						
† Directors only.	A director, secretary etc must sign the form below.						
Signed	William Sherry Date 10/5/2000						
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	SCOTT STANTHER SECRETAM HAM, LYON ACADEMICAL FO						
telephone number and, if available, a DX number and Exchange of	SCOTT STMTHERE, SECRETAM HAMILTON ACADEMICAL FO ENABLE BUILDING, PROSPECT HOUSE, NEW PARK						
the person Companies House should	STREET HAMILTON TEL 286103						
contact if there is any query.	DX number DX exchange						
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						

	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.