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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number: CN 5453

Company name: THE SCOTTISH FOOTBALL ASSOCIATION LIMITED

Appointment

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

Date of appointment: DA Day Month Year

Appointment of director: CD

Appointment of secretary: CS

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

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth† DO

Nationality† NA

Business occupation† OC

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 address line.

Give previous forenames or surname except:
- for a married woman the name 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.

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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.

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

Consent signature Signed _____ Date _____

*Voluntary details †Directors only

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 — DR

Resignation etc, as director — XD

Resignation etc, as secretary — XS

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

Forenames

Surname

Date of birth *(directors only)* — DO

If cessation is other than resignation, please state reason *(eg 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 — DC 12 06 95

Change of particulars, as director — ZD x

Change of particulars, as secretary — ZS

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

Forenames — GRAHAM

Surname — STEEDMAN

(name previously notified to Companies House)

Date of birth *(directors only)* — DO 03 01 51

Change of name *(enter new name)*

Forenames — NN CHARLES GRAHAM

Surname — STEEDMAN

Change of usual residential address *(enter new address)* — AD

Post town

County/region

Postcode — G62 7PZ Country

Other change *(please specify)*

Additional directorship:-
Soccer Skills Scotland Ltd.

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

Signature

Signed James Farry Date 27/6/95

(by a serving director/secretary/administrator/administrative receiver/receiver). *(Delete as appropriate)*

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

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

or

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?

Mr J Farry, Chief Executive, The Scottish Football Association Limited, 6 Park Gardens, Glasgow, G3 7YF Tel: 0141-332 6372