

288a

[P.T.O.

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| Please complete in typescript, or in bold black capitals. | Company Number | 5453 | | | | | | |
|---|--|--|----------------|------------------------|---------------|-------------------|--------------|--|
| | e in full | THE SCOTTISH | FOOTBALL | _ ASSOCIATIO | ON LIMIT | TED | | |
| <u>SCT</u> *SC∨DE | Date of appointm | Day Month | | †Date of birth | Day 29 | Month 04 | Year 54 | |
| COMPANIES HOL | Appointment as director | 10 χ as sec | 90 | Please mark ti | ne appropria | ate box. | | |
| Appointment | | ll | <u> </u> | mark both box | æs. | | | |
| Form Notes on completion appear on reverse. | NAME *Style/Title | MR. | * | Honours etc. | | | | |
| | Forename(s) | STEWART GEORG | BE | | | | | |
| | Surname | GILMOUR | | | | | | |
| | Previous Forename(s) | | | Previous Surname(s) | | | | |
| Usual residential address | | 18 VICTORIA GARDENS, | | | | | | |
| | Post town | PAISLEY | - | Postcode | PA2 | 9PQ | | |
| | County/Region | | | Country | SCO | TLAND | | |
| *Voluntary details. † Directors only. | †Nationality | BRITISH | †Bu | siness occupa | tion Dir | ector ts Manuf | - acturer | |
| | †Other directorships (additional space overleaf) | St. Mirren F.C., St. Mirren Sports Ltd., Penalty Sports Consent to act as director/secretary; of the above named company | | | | | | |
| ‡ Please delete as appropriate. | Consent signature | S. G. S. | L. | Date | | 198. | - | |
| X Signed | | A director, secretary etc must sign the form below | | | | | | |
| | | Date 26/10/98 | | | | | | |
| | | (‡ a director/secretary/admin | istrator/admin | istrative receiver/rec | eiver manage | r/receiver)- | | |
| Please give the na | ıme, address, telephone | M. MATHIESON, SCOTTISH FOOTBALL ASSOCIATION | | | | | | |
| number, and if ava | ailable, a DX number and person Companies House | 6 PARKEGROERS GLASGOW 63 74F | | | | | | |
| should contact if t | | Tel OIHI - 332 - 6372 | | | | | | |
| | | 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, CF4 3UZ for companies registered in England and Wales OX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | | | |

| | Company Number | |
|-----------------|----------------------|--|
| 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.