RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

OYEZ			change of particulars (use Form 288c))
lease complete i pescript, or in old black capital:	Co	mpany Number	r 5453
	Company Name in full		THE SCOTTISH FOOTBALL ASSOCIATION LIMITED
SCT *SBD COMPANIES	018792* HOUSE 22/00	350 350 3798	Day Month Year
lesignation orm		Date of resignation	05 05 98
	Res	signation as director	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
lease insert letails as previously otified to companies House.	NAME	*Style/Title	e MR. *Honours etc.
		Forename(s)	JOHN FINETTE
		Surname	e PATON
Voluntary details. Directors only.	If cessation i	†Date of Birth	Day Month Year 20 11 34
resignation, please state reason			A serving director, secretary etc must sign the form below.
		Signed	(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the name, address, relephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.			M. MATHIESON, SCOTTISH FOOTBALL ASSOCIATION
			6 PARK GARDENS, GLASGOW, G3 7YF
			Tel 0141 332 6372 DX number
<u> </u>			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 DX 33050 Cardif

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

5017327

DX 235 Edinburgh

for companies registered in Scotland

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