



OYEZ

288a

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



Company Name in full

THE SCOTTISH FOOTBALL ASSOCIATION LIMITED

Date of
appointment

Day Month Year

02 06 98

†Date of birth

Day Month Year

22 04 56

Appointment as director

☒

as secretary

☐

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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

MR.

*Honours etc.

Forename(s)

RODERICK MCKENZIE

Surname

PETRIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

37 KINGS ROAD

Post town

LONGNIDDRY

Postcode

EH32 ONN

County/Region

Country

SCOTLAND

*Voluntary details.

† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

‡ Please delete
as appropriate.

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

Consent signature

Roderick McKenzie

Date

2 June 1998

A director, secretary etc must sign the form below

Signed

James Farn

Date

5/6/98

(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)

M. MATHIESON, SCOTTISH FOOTBALL ASSOCIATION

6 PARK GARDENS, GLASGOW, G3 7YF

Tel 0141 332 6372

DX number

DX exchange

Please give the name, address, telephone
number, and if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

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 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

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.

R M PETRIE

Directorships as at 1 May 1998

	<u>Commencement Date</u>
HFC Holdings Limited	22 January 1997
The <i>Hibernian</i> Football Club Limited	18 September 1996
<i>Hibernian</i> Hospitality Limited	4 September 1996
<i>Hibernian Financial</i> Limited	1 October 1997
HFC Properties Limited	22 January 1997

Directorships within the last Five years

	<u>Cessation Date</u>
WMGO Group Limited	7 July 1994
LGM Holdings Limited	7 July 1994
LGM Marketing Services Limited	7 July 1994
Cleveland Europe Limited	11 December 1995
Quayle Munro Holdings PLC	31 March 1997
Quayle Munro Limited	31 March 1997
Carden Invenstments Limited	30 April 1997
Grampian Tools Limited	30 April 1997
Grampian Tools (Trading) Limited	30 April 1997
Grampian Tools (Engineering) Limited	30 April 1997
Rapier Tools Limited	30 April 1997
Submersible Television Surveys Limited	4 February 1998
Holonymous (2) Limited	4 February 1998

rmp.director