

288a

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

Appointment as director X as secretary Please mark the appropriate box. If appointment is as a director and secretary Appointment as director Appointment as director X as secretary Please mark the appropriate box. If appointment is as a director and secretary Appointment is as a director and secretary Appointment is as director and secretary Appointment is as a direc			,							
THE SCOTTISH FOOTBALL ASSOCIATION LIMITED Day Month Year 1	ypescript, or in	Comp	any Number	5453						
Date of appointment as director Appointment as director Appointment COTPENIES HOUSE 22782/88 Appointment Appointment Appointment COTPENIES HOUSE 22782/88 Appointment Appointment Appointment COTPENIES HOUSE 22782/88 AND HOUSE 22782/88 AND HOUSE 22782/88 AND HOUSE 22782/88 A COMPANIES HO	old black capitals.		i e in full	THE SCOTTIS	SH FOOTB#	ALL ASSOCIATIO	N LIMIT	ED		
Appointment Appointment Appointment Appointment Appointment Style/Title MR. Appointment Orm NAME Style/Title MR. Forename(s) RODERICK MCKENZIE Pervious Forename(s) Surname PETRIE Previous Surname PETRIE Previous Forename(s) Country Region Country/Region Country ScotLAND Voluntary details. Directors only. 1-Other directorships (additional space overlean) (additional space overlean) Please delete is appropriate. Consent signature Consent signature A director, secretary etc must sign the form below mumber, 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 are companies and it to the Registrar of Companies and it way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Ca			Date of	Day Mo	onth Year	7	Day	Month	Year	
Appointment as director X as secretary Please and the appropriate box. It appointment is as a director and secretary appointment is as a director. NAME	SCT *S8D1			nent 02 06	5 98	†Date of birth	22	04	56	
Total page on reverse. NAME *Style/Title MR. *Honours etc. Forename(s) RODERICK MCKENZIE Petricus Surname Petricus Previous Surname(s) Usual residential address Post town County/Region Country ScotLAND Country/Region Country ScotLAND Postcode EH32 ONN Country ScotLAND Please delete appropriate. Consent signature Consent signature Signed A director, secretary etc must sign the form below A director secretary etc must sign the form below A director secretary etc must sign the form below A director secretary etc must sign the form below A director secretary etc must sign the form below A director secretary etc must sign the form below A director secretary etc must sign the form below A director secretary etc must sign the form below A director secretary etc must sign t				χ as	secretary	If appointmen	t is as a dir	ate box. ector and s	ecretar)	
Surname PETRIE Previous Surname(s) Usual residential address Post town LONGNIDDRY Postcode EH32 ONN County/Region Country SCOTLAND TOther directorships (additional space overleaf) Please delete s appropriate. Consent signature Consent signature Consent signature A director, secretary etc must sign the form below Signed A director, secretary etc must sign the form below Signed Consent signature Please give the name, address, telephone number, and if available, a DX number and exchange of the person Companies House hould 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 Ca	orm	NAME	*Style/Title	MR.		*Honours etc.				
Previous Forename(s) Usual residential address Post town County/Region Country SCOTLAND Tother directorships (additional space overleaf) Please delete s appropriate. Consent signature Consent signature Consent signature Consent signature A director, secretary etc must sign the form below Signed A director/secretary/administrator/sdminist	ppear on reverse.		Forename(s)	RODERICK McKENZIE						
Usual residential address Post town LONGNIDDRY Postcode EH32 ONN Country/Region Country SCOTLAND Postcode BRITISH Thusiness occupation Tother directorships (additional space overleaf) Please delete is appropriate. Consent signature Consent signature Consent signature Consent signature A director, secretary etc must sign the form below A director, secretary/administrator/admin			Surname	PETRIE						
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. Post town LONGNIDDRY Postcode EH32 ONN Country SCOTLAND Thationality BRITISH The Business occupation DIRECTOR See attached list I consent to act as director/secretaryt of the above named companing address, telephone for the person Companies House should contact if there is any query. Please give the name, address, telephone for the person Companies House should contact if there is any query. Please give the name, address, telephone for the person Companies House should contact if there is any query. Please give the name, address, telephone for the person Companies House for the person Companies House for the person Companies House for Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Ca										
Country/Region Country SCOTLAND Voluntary details. Directors only. 1 Other directorships (additional space overleaf) Consent signature A director, secretary etc must sign the form below Signed A director/secretary/administrator/administrative receiver/receiver manager/receiver) MATHIESON, SCOTTISH FOOTBALL ASSOCIATION 6 PARK GARDENS, GLASGOW, G3 7YF Tel 0141 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 DX 33050 Ca	Usual residential address			37 KINGS ROAD						
Voluntary details. Directors only. 1 Other directorships (additional space overleaf) Please delete is appropriate. Consent signature Consent signature Consent signature Consent signature Consent signature A director, secretary etc must sign the form below Signed A director, secretary/administrator/administrative receiver/receiver manager/receiver) M. MATHIESQN, SCOTTISH FOOTBALL ASSOCIATION 6 PARK GARDENS, GLASGOW, G3 7YF Tel 0141 332 6372 DX number DX sechange 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 DIRECTOR DIRECTOR DIRECTOR DATE: A director, secretary to the above named companies to garden to get the above named companies at: Consent signature A director, secretary/administrator/administrative receiver/receiver manager/receiver) M. MATHIESQN, SCOTTISH FOOTBALL ASSOCIATION 6 PARK GARDENS, GLASGOW, G3 7YF Tel 0141 332 6372 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Ca			Post town	LONGNIDDRY			EH32 ONN			
Please delete is appropriate. Consent signature A director, secretary etc must sign the form below Date Consent signature A director, secretary etc must sign the form below Consent signature A director, secretary etc must sign the form below Consent signature A director, secretary etc must sign the form below Consent signature A director, secretary etc must sign the form below Consent signature A director, secretary etc must sign the form below Consent signature A director, secretary etc must sign the form below Consent signature A director, secretary etc must sign the form below Consent signature A director, secretary etc must sign the form below Consent signature A director, secretary etc must sign the form below Consent signature A director, secretary etc must sign the form below Consent signature A director, secretary etc must sign the form below Consent signature A director, secretary etc must sign the form below Consent signature A director, secretary etc must sign the form below Consent signature Consent signature A director, secretary etc must sign the form below Consent signature Consent signature A director, secretary etc must sign the form below Consent signature Consent signature Consent signature Consent signature Consent signature A director, secretary etc must sign the form below Consent signature		C	County/Region	·		Country	SCO ⁻	TLAND		
Consent signature Consent so act as director/secretary‡ of the above named companion Consent signature Consent signature Consent signature Consent so act as director/secretary‡ of the above named companion Consent signature Consent signature Consent signature Consent signature Consent signature Consent signature Consent so act as director/secretary‡ of the above named companion Consent signature			†Nationality	BRITISH] +	tBusiness occupa	tion D	IRECTOR		
Consent signature Consent signature		†Other (additional s	directorships pace overleaf)		/1			mod som	nany.	
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. Mathematical Companies According to the person Companies House and DX number Mathematical Companies According to the person Companies House Mathematical Companies Mathematical C	as appropriate.			11/2	J//;					
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. M. MATHIESON, SCOTTISH FOOTBALL ASSOCIATION 6 PARK GARDENS, GLASGOW, G3 7YF Tel 0141 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 DX 33050 Ca				A director, sec	retary etc	must sign the fo	rm belov	W		
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. M. MATHIESON, SCOTTISH FOOTBALL ASSOCIATION 6 PARK GARDENS, GLASGOW, G3 7YF Tel 0141 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 DX 33050 Ca			Signed	James	Far	~				
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. A				(
Tel 0141 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 DX 33050 Ca	Please give the na	ame, address,	telephone	M. MATHIESON, SCOTTISH FOOTBALL ASSOCIATION						
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 DX axional process of the companies of the companie	Exchange of the p	person Compa	nies House							
Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Ca or				DX number DX exchange						
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				Registrar of Com Companies Hou for companies re or Companies Hou	panies at: ise, Crown egistered in ise, 37 Cas	Way, Cardiff, CF England and Wale stle Terrace, Edin	4 3UZ s D burgh, E	X 33050 H1 2EB) Cardi	

	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

Commencement Date

HFC Holdings Limited	22 January 1997
The Hibernian Football Club Limited	18 September 1996
Hibernian Hospitality Limited	4 September 1996
Hibernian Financial Limited	1 October 1997
HFC Properties Limited	22 January 1997

Directorships within the last Five years

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

rmp.director