



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5453

Company Name in full

The Scottish Football Association Limited

Date of appointment Day Month Year 01 07 2007 † Date of Birth Day Month Year 24 02 1949

Appointment form Appointment as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Thomas Brown

Surname

McMaster

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

50 Langside Drive
Newlands

Post town

GLASGOW

Postcode

G43 2QT

County / Region

Country

† Nationality

British

† Business occupation

Building Contractor

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

5/07/07

A director, secretary etc must sign the form below.

Signed

Gordon Smith

Date

18 7 07

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss H A Barton
The Scottish FA
Hampden Park
GLASGOW G42 9AY

Tel 0141 616 6000

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, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

5453

† Directors only

† Other directorships

McMASTER HOLDINGS LTD

THOMAS McMASTER & SON LTD

PARTICK THISTLE FOOTBALL CLUB LTD

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