

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 | Comp | any Number | 545 | 53 | | | | | | | |
|--|------------------------------|--|---|---|----------|---|-------------------|-------------------------|------------|--|--|
| bold black capitals. | Company | ^{Na} me in full | THE SCOT | TISH FOOTB | ALL AS | SOCIATION | LIMIT | ED | | | |
| SCI *\$801J7 COMPANIES HOUS | 9D* <u>361</u> E 22/06/98 | Date of appointm | <u> </u> | Month Yes 06 98 | tDa | ate of birth | Day 20 | Month 08 | Year 47 | | |
| | | nt as director | Х | as secretary | / i | Please mark th If appointment mark both box | is as a dir | ate box. actor and s | ecretary | | |
| Appointment Form Notes on completion appear on reverse. | NAME | *Style/Title | MR. | | _ | nours etc. | | | | | |
| | | Forename(s) | HENRY GUS | | | | | | | | |
| | | Surname | STEWART | | | | | | | | |
| | | Previous Forename(s) | Previous Surname(s) | | | | | | | | |
| Usual residential address | | | "Bonnyrigg", Inveriscandye Road, | | | | | | | | |
| Post town | | Edzell Postcode | | | Postcode | DD9 7TN | | | | | |
| | C | County/Region | | Angus | | Country | Scotland Scotland | | | | |
| *Voluntary details. † Directors only. | | †Nationality | BRITISH | | †Busine | ess occupat | | RTERED RVEYOR | | | |
| ‡ Please delete | †Other (additional s | †Other directorships additional space overleaf) | | Maybank Properties (Perth), St. Johnstone F.C. /over consent to act as director/secretary; of the above named company | | | | | | | |
| as appropriate. | ent signature | Jam | ot a | ~ | Date | 5/6/ | 98 | | | | |
| | | Signed | A director, s | i | | Date | 28/5 | 5/98 | | | |
| | | | (‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver) | | | | | | | | |
| Please give the na | me, address, | e, address, telephone | | M. MATHIESON, SCOTTISH FOOTBALL ASSOCIATION 6 PARK GARDENS, GLASGOW, G3 7YF | | | | | | | |
| number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | | Tel0141 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 Cardifor Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburg [P.T.C | | | | | |) Cardiff | | |

| | Company Number | 5453 | |
|-----------------|----------------------|---------------------|--|
| Directors only. | †Other directorships | Templar Hotels Ltd. | |
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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.