

Appointment of Director or Secretary Company Number 5453 Please complete in typescript, or in bold black capitals. Company THE SCOTTISH FOOTBALL ASSOCIATION LIMITED Name in full Month Year Day Day Month Year Date of †Date of birth 10 04 37 26 08 96 ppointment ppointment Please mark the appropriate box. If appointment is NIES HOUSE 29/08/96 as secretary as director as a director and secretary mark both boxes. Appointment Form *Honours etc. NAME *Style/Title MR. Notes on completion appear on reverse. Forename(s) **JAMES** Surname **GRANT** Previous Previous Surname(s) Forename(s) Usual residential address 45 KING STREET IV30 2XG BURGHEAD Post town Postcode County/Region Country MORAY **SCOTLAND** *Voluntary details. †Business occupation †Nationality † Directors only. RETIRED BRITISH †Other directorships (additional space overleaf) I consent to act as director/secretary; of the above named company ‡ Please delete as appropriate. **Date** Consent signature 15/8/96 director, secretary etc must sign the form below **Signed** Date amu? (‡ a director/secretary/administrate W & Burness WS Please give the name, address, telephone number, and if available, a DX number and 242 West George Street, Glasgow Exchange of the person Companies House 0141 248 4933 Tel should contact if there is any query. DX number 154 DX exchange Glasgow When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

	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 preceded 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.