

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

311771 000		
	Company Number	SC 5854
Company Name in full		FALKINK FOOTBALL + ATMLETIC
		CLUB LIMITED
	Date of	Day Month Year Day Month Year
	appointment	02102002 Birth 0105/1965
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc Sc Hons
	Forename(s)	GRAJAM
	Surname	CRAWFORD
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	10 HOPE PARK CRESCENT
	Post town	KOINBURGH Postcode RHS 9NA
	County / Region	MIDLOTHIAN Country SCOTLAND
	[†] Nationality	BRITISH †Business occupation CHARTERED, SURVEY
i (a	†Other directorships dditional space overleaf)	SPRINGFORD TAND COMPANY.
, , ,		I consent to act as "director I secretary of the above named company
* Voluntary details.	Consent signature	Date 25.08.04
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 25.08.04
You do not have to give any contact information in the box opposite but if you		(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)
		FALKINK FOOTDALL + ATMLETIC CLUB LTD
do, it will help Companies House to contact you if there is a query on the		THE FALKIRK STADIUM, WESTFIELD
form. The contact information that you give will be visible to searchers of the public record		FALKINK, FKZ90+ Tel 01374 674121
		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

1118

02/09/04

81P42Y65

	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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.