

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| J | | | • | | • | | | , | | |
|--|------------------------------|----------------------------|---|-----------------------|------------------------|-------|----------------------------------|------|-------------|--|
| Company Number | | | SC 5854 | | | | | | | |
| Company Name in full | | | The Falkirk Football and | | | | | | | |
| | | | Athletic Club Limited | | | | | | | |
| | | Date of | Day Month | Year | [†] Date of | Da | y Month | , | /ear | |
| | | appointment | 15052 | 0 03 | Birth | 0 | 307 | 1 0 | 147 | |
| form | Appointment as director | | 1 | as secretary | | | he appropriate nd secretary m | | | |
| | NAME | *Style / Title | Mr | · | *Honours e | tc | | | | |
| | | Forename(s) | Michael Mcarthur | | | | | | | |
| | | Surname | White | | | | | | | |
| | Previous Forename(s) | | | | Previous Surname(s) | | | | | |
| ^{††} Tick this box if the address shown is a service address for | *† Us | ual residential address | 10 Parkview | | | | | | | |
| the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the | | Post town | Falkirk | | Pos | tcode | FK1 5 | JX | | |
| | County / Region †Nationality | | FALKIRK | Co | Country Scotlaw) | | | | | |
| Companies Act 1985 | | | BRITISH †Business occupation TRADE UNIO | | | | | | JION CER | |
| . /a | | er directorships | | | | | | | | |
| (additional space overleaf) | | | I consent to act as ** director /-secretary of the above named company | | | | | | | |
| Consent signature | | | Michael | تتانسالها | ם | ate | 30-G | ·- o | 3 | |
| * Voluntary details. † Directors only. **Delete as appropriate | | | A director, secretary etc must sign the form below. | | | | | | | |
| Detete as appropriate | | Signed | Paulo | My | D | ate | 13/7 | lo | ٦ | |
| You do not have to give any contact | | | (**a-director/ secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | |
| information in the box opposite but if you | | | PKENY BWERREST | | | | | | | |
| do, it will help Contact you if the | | | 13 LANYSMAN NO STAUM | | | | | | | |
| form. The contact | informa | tion that you | | | | | | | | |
| give will be visible | e to sear | chers of the | Tel 0(7% 44693) | | | | | | | |
| public record | | | DX number | 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, CE14 317. DX 33050 Cardiff | | | | | | | |

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

SCT

COMPANIES HOUSE

SHRXJMOQ

0420

16/07/03

| | Company Number | |
|-------------------|----------------------------------|--|
| † Directors only. | [†] Other directorships | |
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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.