

COMPANIES HOUSE

Please complete in typescript, or
in bold black capitals.

288a

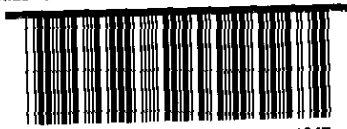
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5854

Company Name in full

Falkirk Football and Athletic Club Ltd



SCT SDCGIVHR 1647
COMPANIES HOUSE 10/11/00

Date of appointment

Day Month Year

26 10 2000

†Date of Birth

Day Month Year

24 06 1963

Appointment form

Appointment as director

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)

Paul

Surname

Kelly

Previous Forename(s)

Previous Surname(s)

Usual residential address

13 Ladysneuk Rd

Post town

Stirling

Postcode

FK9 5NE

County / Region

Central

Country

Scotland

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

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

Consent signature

Paul Kelly

Date

31/10/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

W. M. Kelly

Date

8/11/00

** Please delete as appropriate

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

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Kelly

BlueCrest, 13 Ladysneuk Rd, Stirling

FJ9 5NE

Tel 01786 446935

DX number

DX exchange

Companies House receipt date barcode

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

5854

†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.