



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

SC 5854

Company Name in full

THE FALKIRK FOOTBALL & ATHLETIC CLUB
LIMITED

Date of
appointment

Day Month Year
1 9 1 1 2 0 0 4

†Date of
Birth

Day Month Year
2 1 0 8 1 9 5 9

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

BSC(40WS) FFA.

Notes on completion
appear on reverse.

Forename(s)

FERGUS BOYD

Surname

CALDWELL

Previous
Forename(s)

Previous
Surname(s)

†† 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



Post town

EDINBURGH

Postcode

EH10 7ES

County / Region

MID LoTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

ACTUARY.

†Other directorships
(additional space overleaf)

Consent signature

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

Fergus B Caldwell

Date

21/12/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/12/2004

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

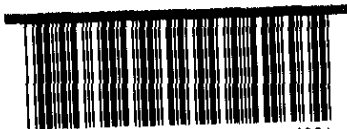
FALKIRK FOOTBALL & ATHLETIC CLUB LTD

THE FALKIRK STADIUM, WESTFIELD

FALKIRK FK20 2BX Tel 01324 624121

DX number

DX exchange



6CT 672H81QH
COMPANIES HOUSE

1361
07/01/05

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2