



288a

Please complete in typescript,
or in bold black capitals.

CHWP001

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

Company Number

SC 33275

Company Name in full

ROSS COUNTY FOOTBALL CLUB
LIMITED

Date of appointment
Day Month Year
22 08 2003

† Date of Birth
Day Month Year
27 07 1953

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)

ALASTAIR IAN

Surname

KENNEDY

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† 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

ALPIN HOUSE, UPPER KING STREET

TAIRN

Postcode

IV19 1AT

County / Region

ROSS-SHIRE

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

CHIEF EXECUTIVE

† Other directorships (additional space overleaf)

NONE

Consent signature

AK

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

Date

29/1/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew R. Adams

Date

1 04 2004

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.



SCT 8V2HEU1F 0140
COMPANIES HOUSE 06/04/04

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

ANDREW R. ADAMS & CO, ADON HOUSE,

4 BALLIFERDY ROAD, INVERNESS,

IV3 5PS

Tel 01463 711178

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 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

Form April 2002

CHAD 16/07/2002

Company Number

33275

† Directors only.

† Other directorships

NONE.

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.