



288b

Please complete in typescript,
or in bold black capitals.

CHWP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC 33275

Company Name in full

ROSS COUNTY FOOTBALL CLUB
LIMITED

Date of termination of appointment

Day Month Year

10 12 2003

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALEXANDER

Surname

MATHESON

†Date of Birth

Day Month Year

10 05 1931

A serving director, secretary etc must sign the form below.

Signed

Andrew R. Duncan

Date

21 6 04

* Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

ARMEN DUNCAN & CO, ARDEN HOUSE,

4 DALLREARY ROAD, INVERNESS

IV3 5PS Tel 0463 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 revised 1999

CHAD 13/10/99