



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

SC33275

Company Name in full

ROSS COUNTY FOOTBALL CLUB
LIMITED

Date of
appointment

Day Month Year
22 08 2003

† Date of
Birth

Day Month Year
24 10 1950

**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)

MICHAEL BURNS

Surname

KYDD

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

37 ARDBRECK PLACE

INVERNESS

Postcode

IV2 4QQ

County / Region

HIGHLAND

Country

† Nationality

BRITISH

† Business occupation

CO. DIRECTOR

† Other directorships
(additional space overleaf)

ISLARBURN LTD

Consent signature

MKX [Signature]

Date 23 / 1 / 04

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Ralston

Date

3 3 04

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.

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

ANDREW RALSTON & CO, ABBOT HOUSE,
4 BALLIFERNA ROAD, INVERNESS,
IV3 5PS Tel 01463 711178
DX number / DX exchange



8CT 8THMHTB9 0884
COMPANIES HOUSE

11/03/04

Form April 2002

CHAD 16/07/2002

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

33275

† Directors only.

† Other directorships

ISLARBURN MACKAY & MACLEOD LTD

ISLARBURN STRUCTURAL SERVICES LTD

SAFETY WELDING & LIFTING (INT.) LTD

TRUST BOARD MEMBER OF CROMARTY FORTH

PORT AUTHORITY

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.