



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
21 05 1952

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER CUNNINGHAM

Surname

SWANSON

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

42 OLD EDINBURGH ROAD

INVERNESS

Postcode

IV2 3PG

County / Region

Country

† Nationality

UK

† Business occupation

CO. DIRECTOR

† Other directorships
(additional space overleaf)

SEE LIST

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

Consent signature

[Signature]

Date

21/06/04

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21.6.04

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 PLOWMAN & CO (SCOTLAND) LTD

ALTON HOUSE, 4 BALLIFERNA ROAD,

INVERNESS IV3 5PSTel 0463 711178

DX number

DX exchange



867 8YGA4W80 1812
COMPANIES HOUSE

24/06/04

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
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

SC 33276

† Directors only.

† Other directorships

SEE LIST

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.

PETER CUNNINGHAM SWANSON

CURRENT DIRECTORSHIPS – 21 APRIL 2004

PIPELINE TRADING COMPANY LIMITED

DIRECTORSHIPS RESIGNED/DISSOLVED IN THE PREVIOUS 5 YEARS

BLACK ISLE SYSTEMS LIMITED

NORTHERN COMMUNICATIONS GROUP LIMITED

IMAGE TRADING (SCOTLAND) LIMITED

GLOBAL HIGHLAND TRAINING & CONSULTANCY LIMITED

GLOBAL HIGHLAND MANAGEMENT SERVICES LIMITED