

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

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

Company Number	er	SC 422	50							
Company Name in fu	CLYI	DEBANK	FOOTB	ALL CL	UB LI	MITED				
SCT S05FVM1U D230 COMPANIES HOUSE 06/12/99	Date of the interest of	Day )8	Month 10	Year 1999	†Da	ite of Birth	Day	Month 09	Year 1956	
Appointment Appointment as director form  NAME *Style / Title	<u> </u>	X as secretary Please mark the appropriate box. If appoars as a director and secretary mark both bo								
Notes on completion appear on reverse. Forename(s	) LINE	LINDA								
Surname	MACK	XAY								
Previous Forename(s)	NIL	NIL Previous Surname(s) NIL								
Usual residential address 4 KINGHORN PLACE						·		<del></del>		
Post town	EDIN	EDINBURGH Postco					EH6_4BN			
County / Region	Country									
†Nationality	BRITISH †Business occupation SECRETARY									
†Other directorships (additional space overleaf	\ L <del>-</del>	I consent to act as ** director / secretary of the above named company						ny		
Consent signature * Voluntary details.	Line	da	Mad	ckay	,	Date	30 A	2 No.	39	
† Directors only.	A direc	A director, secretary etc must sign the form below.								
Signed		151	Jael			Date	Ba	w E5		
** Please delete as appropriate	((**a <del>direct</del>	or / secreta	ary / ad <del>mini</del>	strator / adr	ninistrativ	e receiver / rece	eiver manag	er-/ receiver)		
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.	ALEXANDER MOFFAT & CO WS									
	13A ALVA STREET EDINBURGH EH2 4PH Tel 0131 225 6200									
		DX number ED170 DX exchange EDINBURGH								
Companies House receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales  or									

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	

## 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.