

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

149117



SCT \*S2CTZ200\* 142  
COMPANIES HOUSE 08/01/98  
COMPANIES HOUSE 19/12/97

in full

INVERNESS THISTLE & CALEDONIAN F.C. plc

Date of appointment Day Month Year

10 12 97

†Date of Birth

Day Month Year

08 08 48

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

Ian Alexander

Surname

MacDonald

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 Drummond Road

Post town

Inverness

Postcode

IV2 4NA

County / Region

Highland

Country

U.K.

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

Cape Wrath Hotel Company Limited, Chapman of Inverness  
Limited, New Inverness Laundry Company Limited

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

Consent signature

*Ian A MacDonald*

Date

15 December 1997

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*Ian A MacDonald*

Date

18/12/97

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / 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.

IAN A MACDONALD, MESSRS MACARTHUR & CO,

SOLICITORS, 7 ARDROSS STREET,

INVERNESS

Tel (01463) 234445

DX number

IN9

DX exchange

INVERNESS

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

for companies registered in Scotland

DX 235 Edinburgh

**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 preceded 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.