



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

149117

Company Name in full

INVERNESS THISTLE & CALEDONIAN F.C. PUBLIC LIMITED



SCT S2JC9NN8 0311  
COMPANIES HOUSE 02/02/00

Appointment  
form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DAVID FRASER

Surname

SUTHERLAND

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

OLDTOWN OF LEYS FARM

Post town

INVERNESS

Postcode

IV2 6AE

County / Region

HIGHLAND

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PER SCHEDULE ANNEXED

Consent signature

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

Date 28 January 2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28 January 2000

(\*\*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.

MACARTHUR & CO

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

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**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.

**DAVID FRASER SUTHERLAND**

**LIST OF DIRECTORSHIPS**

**7 OCTOBER 1999**

ABC Corries Limited  
ABC Recruitment (Aberdeen) Limited  
A Tulloch & Sons (Developments) Limited  
A Tulloch & Sons (Perthshire) Limited  
A Tulloch & Sons (Plant) Limited  
A Tulloch & Sons (Timber) Limited  
Albyn Homes Limited  
Alexandria Developments (Bonhill) Limited  
Aviemore Properties Limited  
Beaully Developments Limited  
Bonnington Investments Limited  
Broxburn Properties Limited  
Cairngorm Recreation Trust  
Corrie Industrial Services Limited  
Corrie Investments Limited  
Corrie Plumbing & Heating Limited  
Corrie Plumbing & Heating (Glasgow) Limited  
Corries Energy Support Services Limited  
Corries Limited  
Corries Technical Services Limited  
Cradlehall Developments Limited  
Cradlehall Shopping Centres Limited  
Cul A'Chuirn Limited  
Culduthel Farm Limited  
Denefield Limited  
Drummond Park Investments Limited  
Drumossie Farm Limited  
Drumossie Limited  
Dunfermline Homes (Developments) Limited  
Elba View Limited  
Europa Homes Limited  
Food Technology (Europe) Limited  
Fort Developments Limited  
Glasgow Property Company Limited  
Glendaruel Properties Limited  
Integrated Intelligence Network Limited  
Inverlink Limited  
Inverness Limited  
Inverness Holdings Limited  
Inverness Homes Limited

Inverness & Overseas Properties Limited  
Inverness Properties Limited  
Inverness Property Company Limited  
Lomond Developments Limited  
McAlpine Tulloch Limited  
Portree Development Company Limited  
Ross-shire Developments Limited  
S & I (Holdings) Limited  
Skye Kits Limited  
Skye Plant Limited  
Stormforth Limited  
Sutherland Construction Limited  
Tattenhall Investments Limited  
Teesfield Developments (Scotland) Limited  
Teesland Development Company (Corstorphine) Limited  
Teesloch Limited  
Thistle Aggregates (Inverness) Limited  
Trinity Homes (Scotland) Limited  
Tulloch Aird Developments Limited  
Tulloch Aird (Diriebught) Limited  
Tulloch Civil Engineering Limited  
Tulloch Construction Limited  
Tulloch Construction Group Limited  
Tulloch Construction Group (Grampian) Limited  
Tulloch Construction Group (Lochaber) Limited  
Tulloch Construction Group (Skye) Limited  
Tulloch Gray Limited  
Tulloch Holm Mains Limited  
Tulloch Homes Limited  
Tulloch Homes (Alloa) Limited  
Tulloch Homes (Bathgate) Limited  
Tulloch Homes (Culduthel) Limited  
Tulloch Homes (Cumbernauld) Limited  
Tulloch Homes (Ferry Road) Limited  
Tulloch Homes Group Limited  
Tulloch Homes (Inverness) Limited  
Tulloch Homes (Keppoch) Limited  
Tulloch Homes (Leith) Limited  
Tulloch Homes (Newcarron) Limited  
Tulloch Homes (Projects) Limited  
Tulloch Homes (Rosehaugh) Limited  
Tulloch Homes (Scotland) Limited

Tulloch Homes (Tayside) Limited  
Tulloch Homes (Tollcross) Limited  
Tulloch Homes (West) Limited  
Tulloch Management Services Limited  
Tulloch plc  
Tulloch Projects (Argyll) Limited  
Tulloch Projects (Bonhill) Limited  
Tulloch Projects (Brora) Limited  
Tulloch Projects (Home Farm) Limited  
Tulloch Projects (Northern Ireland) Limited  
Tulloch Projects (Orkney) Limited  
Tulloch Properties Limited  
Tulloch Recruitment Limited  
Tulloch Residential Limited  
Tulloch Sangobeg Limited  
Tulloch Timber Systems Limited  
Tulloch Transport Limited  
Tulloch Ventureline Limited  
Tulloch Whatlings Construction Limited  
Upland Property Services Limited  
Upland Realty Limited  
Upland Tulloch Developments Limited  
Upland Tulloch Investments Limited  
West Coast Plumbing & Heating Limited

RESIGNED

|   |                            |
|---|----------------------------|
| Cairngorm 2000+ PLC                           | Resigned 20/6/97           |
| Cairngorm Chairlift Company Limited           | Resigned 20/6/97           |
| Cairngorm Mountain Railway Company Limited    | Resigned 20/6/97           |
| Inshes Estates Limited                        | Company Struck Off 24/9/99 |
| Tulloch Bishopcross Limited                   | Resigned 18/12/98          |
| Ulster & London Land Limited                  | Resigned 27/2/97           |
| Upland Tulloch Developments (Portree) Limited | Resigned 11/11/98          |