



COMPANIES HOUSE

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 *SINL7E25* 476

COMPANIES HOUSE 22/02/99

COMPANIES HOUSE 09/02/99

n full

INVERNESS THISTLE & CALEDONIAN F.C. PUBLIC LIMITED

COMPANY

Date of
appointment

Day Month Year

29 12 98

†Date of Birth Day Month Year

16 02 47

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RONALD ANDREW

Surname

SHIELS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BERKELEY, MYRTLEFIELD LANE, WESTHILL

Post town

INVERNESS

Postcode

IV1 2BP

County / Region

INVERNESS-SHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

PHARMACIST

†Other directorships
(additional space overleaf)

SPGC PROPERTY LIMITED, ALBAPHARM LIMITED

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

Consent signature

[Signature]

Date

3.2.99.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

San A MacDonald

Date

8/2/99

** Please delete as appropriate

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

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.

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.