



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

SC149117

Company Name in full

INVERNESS THISTLE & CALEDONIAN F.C. PLC

Date of  
appointment

Day Month Year  
1 2 0 7 2 0 0 0

†Date of  
Birth

Day Month Year  
1 0 0 4 1 9 4 9

**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)

ROY GEORGE

Surname

MCLENNAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

"RYECROFT", CRADLEHALL FARM,

Post town

INVERNESS

Postcode

IV1 2NG

County / Region

HIGHLAND

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

HIGHLAND OFFICE EQUIPMENT LIMITED

**Consent signature**

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

*Roy George*

Date

12 JULY 2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Sam A MacDonald*

Date

26 JULY 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.

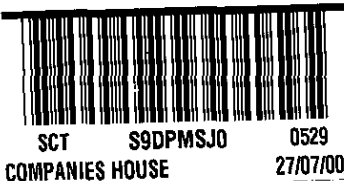
MESSRS MACARTHUR & CO, SOLICITORS,

7 ARDROSS STREET, INVERNESS

Tel 01463 234445

DX number 9

DX exchange IN



SCT S9DPMSJO 0529  
COMPANIES HOUSE

27/07/00

Form revised July 1998

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**

† 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.