

Company Number

149117

full

Signed

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

INVERNESS THISTLE & CALEDONIAN F.C. PUBLIC LIMITED

		Day Marth Voor
Resignation form	Date of resignation	Day Month Year n 29 12 98
	Resignation as directo	Please mark the appropriate box. If resignation
	NAME *Style / Titl	MR *Honours etc
Please insert details as previously notified to Companies Hou	Forename(s	NORMAN HUNTER
	Surnam se.	9 MILLER
		Day Month Year
	†Date of Birt	h 26 04 43
If cessation is other than resignation, please state reason		RETIRAL BY ROTATION - DID NOT STAND FOR RE-ELECTION
v	·	
		A serving director, secretary etc must sign the form below.

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.

Companies House receipt date barcode

MESSRS MACARTHUR & CO 7 ARDROSS STREET SOLICITORS (01463) 234445 Tel **INVERNESS INVERNESS** DX exchange **D**X number IN9

Date 2 FEBRUARY 1999

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

Lan & MarDaralet

DX 235 Edinburgh for companies registered in Scotland

Form revised March 1995

* Voluntary details.

† Directors only.