



COMPANIES HOUSE

288

Change of director or secretary
or change of particulars.

This form should be completed in black.

Company number

CN

158731 158371

Company name

NAINO COUNTY FOOTBALL CLUB LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars.)

Date of appointment

Day Month Year

DA

10/1/09

Appointment of director

CD

☒

Appointment of secretary

CS

☒

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Forenames

JOHN

Surname

MCNEILL

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

50 STATION ROAD

ARDERSIER

INVERNESS

Post town

County/region

Postcode

IV12 5T

Country

Date of birth[†]

DO

01/09/44

Nationality[†]

NA

BRITISH

Business occupation[†]

OC

PRODUCTION SUPERINTENDENT

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

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 5 years. Exclude a company
which either is, or at all times during
the past 5 years when the person
was a director, was

- dormant
- a parent company
owned the company
return
- a wholly owned sul
company making t[†]
- another wholly ovr
the same parent co



Consent signature

Signed

Date

4/10/95

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

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD

XS

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

DO

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

A serving director etc must also sign the form overleaf

Signature

Signed

Date

30/10/15

(by a serving director/secretary/administrator/
administrative receiver/receiver).

(Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Tel: