



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288b

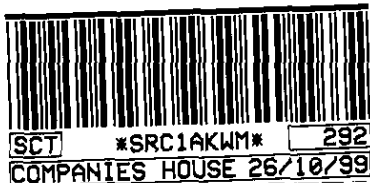
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

158371

full

NAIRN COUNTY FOOTBALL CLUB LIMITED



SCT *SRC1AKWM* 292
COMPANIES HOUSE 26/10/99

Resignation form

Date of resignation

Day Month Year

12 10 99

Resignation as director



as secretary



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

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL JOHN

Surname

MITCHELL

†Date of Birth

Day Month Year

04 03 61

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

25/10/99

* Voluntary details.

† Directors only.

(by a serving 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.

RITSONS C.A.
DX 520955

Tel

DX number

DX exchange

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