



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

158371



SCT *SK350F4R* 4
COMPANIES HOUSE 01/04/99

Company Name in full

NAIRN COUNTY FOOTBALL CLUB LIMITED

Date of appointment Day Month Year
23 03 99

†Date of Birth Day Month Year
07 06 39

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)

PETER

Surname

MACKINTOSH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 NEWTON GATE

Post town

NAIRN

Postcode

IV12 4TS

County / Region

HIGHLAND

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

MACKINTOSH CONSULTING LIMITED

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

Consent signature

Steven Bain

Date

30.3.99.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Steven Bain

Date

30/3/99

** Please delete as appropriate

(**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.

Companies House receipt date barcode

RITSONS C.A.
DX 520955

Tel

DX number

DX exchange

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

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

SECRET