



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **SC175364**

Company Name in full **THE SCOTTISH PREMIER LEAGUE LIMITED**

Date of appointment
Day Month Year
01 02 2003

Date of Birth
Day Month Year
23 07 1950

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)

STEWART

Surname

MILNE

Previous
Forename(s)

Previous
Surname(s)

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

** Usual residential
address

Post town

ABERDEEN

Postcode

AB15 9BQ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHAIRMAN & CE

†Other directorships
(additional space overleaf)

CHAIRMAN & CHIEF EXEC. STEWART MILNE GROUP

Consent signature

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

Date

28/04/03

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9 JUNE 03

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the



Form April 2002

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

SC175364

† Directors only.

† Other directorships

CHAIRMAN, ABERDEEN FOOTBALL CLUB.

FULL DETAILS ON ATTACHED SHEET.

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.

STEWART MILNE – DIRECTORSHIPS

DIRECTOR
Occupation
Company No.
Company Name

Appointed: pre 31/12/1988
Company Director
SCO72976
Westhill Sports Club Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: pre 31/12/1988
Company Director
SCO57709
Stewart Milne Group Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: pre 31/12/1988
Company Director
SCO83265
Stewart Milne Construction Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: pre 31/12/1988
Company Director
SCO65403
Stewart Milne Homes Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: pre 31/12/1988
Company Director
SCO65447
Stewart Milne Timber Systems Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: pre 31/12/1988
Company Director
SCO96898
Stewart Milne Homes (Southern) Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: pre 31/12/1990
Company Director
SCO37803
Persley Development Company Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: pre 31/12/1990
Company Director
SCO40114
Persley Plumbing Company Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: pre 31/12/1990
Company Director
SCO40754
Aberdeen Development Properties Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: pre 31/12/1990
Company Director
SCO38076
Aberdeen Development Company Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: pre 31/12/1990
Company Director
SCO63606
Stewart Milne Investments (Scotland) Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: pre 31/12/1990
Company Director
SCO49918
Westhill Foods Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: pre 31/12/1990
Company Director
SCO54259
Stewart Milne Developments Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: pre 31/12/1990
SCO83447
Caledonian Composites (UK) Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: pre 15/07/1988
Managing Director
SC102939
Caledonia Composites Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: pre 31/12/1990
Director
SCO56620
Stewart Milne Investments Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: 22/11/1991
Company Director
SC134098
Headland Commercial Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: 18/02/1994
Company Director
SC145941
Stewart Milne Properties Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: 08/05/1992
Company Director
SC137803
Stewart Milne Home Options Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: 14/06/1994
Company Director
SC005364
Aberdeen Football Club PLC
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: 31/10/1995
Company Director
SC152943
Stewart Milne Commercial Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: 29/03/1996
Company Director
SC132524
Stewart Milne Holdings Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: 01/09/1997
Company Director
SC100104
Ambion Homes Limited
Active

DIRECTOR
Occupation
Company No.
Company Name

Appointed: 20/04/2000
Company Director
SC204848
Stewart Milne Part Exchange Limited
Active