

Please complete in typescript, or in bold black capitals.

CHWP000

288a

or LP - 4 Edinburgh 2

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

Company Number	SC 249414
Company Name in full	GRETNA FOOTBALL CLUB LTD.
Date of appointment	Day Month Year Day Month Year 3 1 0 7 2 0 0 4 Birth 0 2 1 1 1 9 6 8
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MP*Honours etc
Notes on completion appear on reverse. Forename(s)	MARK CLIVE
Surname	Hampson
Previous Forename(s)	Previous Surname(s)
tt Tick this box if the address shown is a the address shown is a the address shown is a the address t	4 WINTERHOPE ROAD
service address for the beneficiary of a Confidentiality Order Post town	ANNAN Postcode DG12 5JL
granted under the provisions of section 723B of the County / Region	DUMPRIESSHIRE COUNTRY SCOTLAND
Companies Act 1985 †Nationality	BRITISH Business occupation NOW EXECUTIVE DIRECTOR
†Other directorships	
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 07/03/05
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	
You do not have to give any contact information in the box opposite but if you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help Companies House to	HELEN MACGREGOR
contact you if there is a query on the form. The contact information that you	RAYDALE PARK, DOMINION ROAD, GRETHA
give will be visible to searchers of the	DG16 SAP Tel 01461 337602
A41 **AH9ZH3FZ** 0268 COMPANIES HOUSE 09/03/05	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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form April 2002	for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	[†] 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 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 sumame 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.