

AP01 (ef)

Appointment of Director



Company Name: RANGERS INTERNATIONAL FOOTBALL CLUB PLC

Company Number: SC437060

Received for filing in Electronic Format on the: 14/12/2012

New <u>Appointment</u> Details

Date of Appointment: 07/12/2012

Name: FREDERICK BRYAN SMART

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/12/1951
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.