




COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
27 CASBIE WEDDAGE



SCT *SFNPRCJ5* 254
COMPANIES HOUSE 29/12/98

of company number SC005453

company name
THE SCOTTISH FOOTBALL ASSOCIATION
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/11/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
01	12	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

6 PARK GARDENS
GLASGOW
G3 7YF

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Principal business activities *(See note 4)*

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS
2211 PUBLISHING OF BOOKS
2213 PUBLISH JOURNALS & PERIODICALS
2231 REPRODUCTION OF SOUND RECORDING

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If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JAMES
FARRY
6 PARK GARDENS
GLASGOW
G3 7YF

Day	Month	Year

 Date of any change.
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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

WILLIAM JAMES
BARR
HARKIESTON
MAYBOLE
AYRSHIRE KA19 7LD

Day	Month	Year

 Date of any change.
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KA19 7LP
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Date of Birth:- 12/03/39
Nat:BRITISH
Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

Upper Pitfour,
Glencarse
PH2 7NJ

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GEOFFREY STEWART
BROWN
ROCK HAVEN
ST MADDOES
GLENCARSE
PH2 7NJ

Date of Birth:- 29/07/43
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

JOHN FERGUSON
BRYSON
63 HIGH STREET
BONNYBRIDGE
FK4 1BX

Date of Birth:- 29/03/33
Nat:BRITISH
Occ:COACH HIRER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

ALEXANDER TERRY
BULLOCH
20 FINDHORN PLACE
HALLGLEN
FALKIRK
STIRLINGSHIRE FK1 2QJ

Date of Birth:- 02/01/48
Nat:BRITISH
Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HUGH ALEXANDER
CAMPBELL ADAMSON
MILLDEN OF STRACATHRO
BRECHIN
ANGUS DD9 7QF

Date of Birth:- 09/07/54
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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* **William James McCreadie Costley**

Particulars.

THOMAS
DAVIDSON
1 LINKS COURT
PORT SETON
PRESTONPANS
EAST LOTHIAN EH32 0EU

Date of Birth:- 27/01/46
Nat:BRITISH
Occ:BUSINESS PARTNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Occ: Proprietor, Club Supplies

Day	Month	Year

Date of resignation.

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Particulars.

ALAN CASSELLS
DICK
12 STANEACRE PARK
HAMILTON
LANARKSHIRE ML3 7BU

Date of Birth:- 29/11/48
Nat:BRITISH
Occ:FOOTBALL ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

RESIGNED (Form 288b attached)

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Day	Month	Year

Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM HOLMES
DICKIE
33 BRAEDALE AVENUE
MOTHERWELL
LANARKSHIRE ML1 3DX

Day	Month	Year

Date of any change.

New Address:

30 Imlach Place,
Parkside Gardens,
Motherwell
ML1 3FD (Form 288c attached)

Date of Birth:- 30/05/29
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT MITCHELL
DOCHERTY
5 FORTH PARK GARDENS
KIRKCALDY
FIFE KY2 5TD

Day	Month	Year

Date of any change.

Date of Birth:- 30/10/39
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN RICHARD
DONALD
31 RUBISLAW DEN SOUTH
ABERDEEN
ABERDEENSHIRE AB2 6BD

Day	Month	Year

Date of any change.

Date of Birth:- 28/11/51
Nat:BRITISH
Occ:ENTERTAINMENT CO DIR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NIGEL WILLIAM FREW
FORD
16 BLAIR PLACE
KIRKCALDY
FIFE KY2 5SQ

Day	Month	Year

Date of any change.

RESIGNED (Form 288b attached)

Date of Birth:- 01/08/60
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER
GARDINER
19 BUCHANAN DRIVE
STIRLING
STIRLINGSHIRE FK9 5HE

Day	Month	Year

Date of any change.

Date of Birth:- 07/11/27
Nat:BRITISH
Occ:CHART ACC

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEWART GEORGE
GILMOUR
18 VICTORIA GARDENS
PAISLEY
RENFREWSHIRE PA2 9PQ

Day	Month	Year

Date of any change.

Date of Birth:- 29/04/54
Nat:BRITISH
Occ:DIRECTOR SPORTS MANUFACTURER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES
GRANT
45 KING STREET
BURGHEAD
ELGIN
MORAYSHIRE IV30 2XG

Date of Birth:- 10/04/37
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN MUNRO
GREENHORN
2 BABERTON MAINS COURT
EDINBURGH
EH14 3ER

Date of Birth:- 10/12/43
Nat:BRITISH
Occ:SYSTEMS SUPPORT MANGR FINANCE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BRUCE
HAY
PENELLEN
PILMUIR ROAD WEST
FORRES
MORAYSHIRE IV36 OHN

Date of Birth:- 08/11/44
Nat:BRITISH
Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGE JAMES
INNES
65 HOPE STREET
INVERKEITHING
FIFE KY11 1LN

Date of Birth:- 01/09/43
Nat:BRITISH
Occ:HOTELIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

THOMAS ALEXANDER
JOHNSTON
26 GLEN FALLOCH CRESCENT
NEILSTON
GLASGOW
G78 3QY

Date of Birth:- 20/02/47
Nat:BRITISH
Occ:SECRETARY (FOOTBALLASSOC)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

JACK
KEATING
50 THORNBRIDGE ROAD
GARROWHILL
GLASGOW
G69 6LS

Date of Birth:- 24/05/46
Nat:BRITISH
Occ:CATERER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM MOORE
LITTLEJOHN
20 JOHNSEBURN HAUGH
BALERNO
MIDLOTHIAN EH14 7ND
SCOTLAND

Day Month Year
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Date of any change.

Date of Birth:- 13/06/44
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN AUSTIN
MACNIVEN
WESTERTON
DALCROSS
INVERNESS
IV1 2JL

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 10/08/32
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN FRANCIS
MCBETH
35 BUCHANAN DRIVE
RUTHERGLEN
GLASGOW
G73 3PF

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 15/02/44
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW RENNIE
MCCLYMONT
HOLMPARK FARM MINNIGAFF
NEWTON STEWART
WIGTOWNSHIRE DG8 6NR

Date of Birth:- 16/09/39
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

*Should be moved to Page 4
WILLIAM JAMES MCCREADIE
COSTLEY
31 AYR ROAD
PRESTWICK
AYRSHIRE KA9 1SY
SCOTLAND

Date of Birth:- 01/05/52
Nat:BRITISH
Occ:HOTELIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

GORDON
MCDOUGALL
21 PARKGROVE ROAD
EDINBURGH
MIDLOTHIAN EH4 7NT

Date of Birth:- 21/02/45
Nat:BRITISH
Occ:MOTOR SPORTS PROMOTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN CHRISTOPHER
MCGINN
ALPINE VILLA
10 CARDROSS ROAD
DUMBARTON
G82 4JD

Day	Month	Year

Date of any change.

Date of Birth:- 30/08/32
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM ANDREW JOHN
MCKIE
36 BROOMKNOWE DRIVE
KINCARDINE
ALLOA
CLACKMANNANSHIRE FK10 4QL

Day	Month	Year

Date of any change.

Date of Birth:- 03/07/41
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THOMAS BROWN
MCMASTER
50 LANGSIDE DRIVE
GLASGOW
G43 2QT

Day	Month	Year

Date of any change.

Date of Birth:- 24/02/49
Nat:BRITISH
Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN
MCRAE
232 NORTH DEESIDE ROAD
CULTS
ABERDEEN
AB1 9PB

Date of Birth:- 31/10/48
Nat:BRITISH
Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

ROBERT CAMPBELL
OGILVIE
89 BALSHAGRAY AVENUE
GLASGOW
G11 7EQ

Date of Birth:- 01/05/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Occ: Director/Secretary, Football Club

Day	Month	Year

Date of resignation.

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Particulars.

JAMES
OLIVER
33 CRAIGMILLAR AVENUE
MILNGAVIE
GLASGOW
G62 8AX

Date of Birth:- 24/04/42
Nat:BRITISH
Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM
OMAND
6 RAESIDE AVENUE
NEWTON MEARNES
GLASGOW
G77 5AD

Date of Birth:- 14/09/31
Nat:BRITISH
Occ:SALES MANAGER TEXTILES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

Particulars.

GEORGE WADDELL
PEAT
CRIMOND
DRUMBATHIE ROAD
AIRDRIE
LANARKSHIRE ML6 6EL

Date of Birth:- 29/10/40
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

Particulars.

RODERICK MCKENZIE
PETRIE
CLASHFARQUHAR 37 KINGS ROAD
LONGNIDDRY
EAST LOTHIAN EH32 ONN

Date of Birth:- 22/04/56
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT ALAN
RIPLEY
25 SPENCER CRESCENT
CARLOGIE GREEN
CARNOUSTIE
ANGUS DD7 6DQ

Date of Birth:- 02/12/44
Nat:BRITISH
Occ:SALES MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

Particulars.

CHRISTOPHER PETER
ROBINSON
RUSAPE 4 RAVELRIG ROAD
BALERNO
MIDLOTHIAN EH14 7DQ

Date of Birth:- 23/03/51
Nat:BRITISH
Occ:CHIEF EXEC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

Particulars.

HUGH
SCOTT
WEST GLEN ROAD
HOUSTON
RENFREWSHIRE PA6 7BU

Date of Birth:- 10/07/47
Nat:BRITISH
Occ:CO DIRECTOR FINANCIAL SERVICES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Haddockston House,
West Glen Road,
Houston,
Renfrewshire PA6 7BU

Day Month Year
[][] [][] [][] Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MORAIN
SCOTT
8 BUCKSTONE CLOSE
EDINBURGH
EH10 6XA

Day	Month	Year

Date of any change.

Date of Birth:- 13/08/30
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD WILLIAM
SHAW
8 KIRKLAND ROAD
HEATHHALL
DUMFRIES
DG1 3RN

Day	Month	Year

Date of any change.

Date of Birth:- 24/05/42
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN LINDSAY
SMITH
THE LARCHES
93 MARY STEVENSON DRIVE
ALLOA
CLACKMANNANSHIRE FK10 2BQ

Day	Month	Year

Date of any change.

Date of Birth:- 11/07/42
Nat:BRITISH
Occ:RESTAURATEUR & PUBLICAN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALEXANDER ERNEST
STABLES
8 SEAFIELD WALK
KEITH
MORAY AB55 3BW

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 18/04/49
Nat:BRITISH
Occ:ADMINISTRATION MANAGER

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HENRY GUS
STEWART
BONNYRIGG INVERISCANDYE ROAD
EDZELL
ANGUS DD9 7TN

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 20/08/47
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID HOUSTON
WILL
NORANDALE 32 AIRLIE STREET
BRECHIN
ANGUS DD9 6JX

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 20/11/36
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGE MCCANDLESS
WILSON
63 ALMOND ROAD
BEARSDEN
GLASGOW
G61 1RG

Day	Month	Year

Date of any change.

Date of Birth:- 18/12/41
Nat:BRITISH
Occ:PRODUCTION ENGINEER/DEFENCE IN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN PARK
WILSON
15 CHURCHILL DRIVE
BISHOPTON
RENFREWSHIRE PA7 5HB

Day	Month	Year

Date of any change.

Date of Birth:- 07/02/52
Nat:BRITISH
Occ:BUYER/PLANNER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of \$ 15.

Cheques should be made payable to **Companies House**.

Signed James Jam
Date 22.12.98
Secretary / Director *
**(delete as appropriate)*

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Murray Mathieson,
The Scottish Football Association,
6 Park Gardens,
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