

COMPANIES HOUSE 12/08/90

288a

Appointment of Director or Secretary

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Ed

| OYEZ | | | | | | | | | | - |
|--|-----------------------------|---------------------------|--|-----------------------------------|--|-----------------------------|--|--------------|---------------------------|------|
| Please complete in typescript, or in | Company Number | | 347 | '60 | | | | | | |
| bold black capitals. | | Company Name in full | GRIMSBY TOWN FOOTBALL CLUB PLC | | | | | | | |
| | | | Day | Month | Year | | | Day | Month | Year |
| | | Date of appointment | 17 | 07 | 96 | †Da | te of birth | 09 | 02 | 45 |
| *F288AC1 Appointment | 0* | Appointment as director | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | |
| Form Notes on completion appear on reverse. | NAME | *Style/Title | MF | 3. | | *1 | lonours etc. | | | |
| | | Forename(s) | TERRENCE CLIVE | | | | | | | |
| | | Surname | ASPINALL | | | | | | | |
| | | Previous Forename(s) | | | | | revious urname(s) | | | ··· |
| Usual residential address Post town | | | 110 BARGATE | | | | | | | |
| | | | GRIMSBY Postcode DN34 5AB | | | | | | | |
| | C | County/Region | NORT | H EAST | LINCS | 5., | Country | ENGLAN | ID | |
| *Voluntary details. † Directors only. | | †Nationality | | TSH | | †Bus | iness occupa | ntion Pr | inter | |
| †Other directorships (additional space overleaf) | | | WM. WALTON & CO. LIMITED I consent to act as director secretary; of the above named company | | | | | | | |
| ‡ Please delete as appropriate. | ent signature | Conse | nt to act | as direc | ctor/seer | Date | Γ | uly, 199 | | |
| | | · | A dire | ctor, sec | retary | etc mus | t sign the f | orm belo | W | |
| | | Signed | 1/4 | lung | | A 1 | Date | 25th J | uly, 199 | 96 |
| | | | * D D D | 92N At 5 444 | | ater/edminic | trative receiver/re | seiver-menag | e r/ressiv er) | |
| Please give the nan number, and if avai Exchange of the pe | ilable, a DX erson Compa | number and anies House | CEI | EMUS TIPIED 28 DUDI | <u>00004</u> 18 YB. 182Mi | <u> </u> | • | | | |
| should contact if there is any query. | | | DX nu | E S | Stea i | 3 | xchange | | | |
| A15 *AX COMPANIES | LYSOGM* [HOUSE 27/0 | 513 28/96 | When y Registr | you have ar of Con anies Ho | npanies u se, Cr | eted and s at: own Wa | signed the for y, Cardiff, Cl and and Wale | F4 3UZ | send it to | |

DX 235 Edinburgh

| | Company Number | 34760 | | | |
|-----------------|----------------------|---------------------------------|---|--|--|
| Directors only. | †Other directorships | GRAPHIC PRESS (GRIMSBY) LIMITED | 1 | | |
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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 preceded 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.