



Companies House

— for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a^p

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

Company Number

34760

Company Name in full

THE GRIMSBY TOWN FOOTBALL CLUB PLC

Date of
appointment

Day Month Year

2 | 6 | 0 | 7 | 2 | 0 | 0 | 0

†Date of
Birth

Day Month Year

0 | 5 | 1 | 0 | 1 | 9 | 6 | 7

**Appointment
form**

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ADAM

Surname

WHEATLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

KIRMINGTON VALE ~~ROAD~~, KIRMINGTON,

Post town

ULCEBY, NORTH Lincs.

Postcode

DN38 6AF

County / Region

NORTH LINCOLNSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES AND MARKETING

†Other directorships
(additional space overleaf)

ADAVIA LIMITED, WHEATLEY PACKAGING LIMITED

Consent signature

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

A Wheatley

Date

28th July 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28th July 2000

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



BURLINGTON HOUSE
28 DUDLEY STREET,
GRIMSBY,
NORTH EAST Lincs,
DN31 2AB

DX number

DX exchange



A07
COMPANIES HOUSE

0199
14/08/00

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Form revised July 1998

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

† 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 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.