

Please complete in typescript,

288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

or in boid biack capitals.		of part	iculars (use For	m 288cl)	. 200. }	o, or once	.gc				
CHFP025						, 		_			
Company Number			40946								
							J 				
Company Name in full			MANCHESTER CITY FOOTBALL CLUB PLC								
		Data of	Day	Month Yea	<u>r — — — — — — — — — — — — — — — — — — —</u>	+ 0-		Day Mo	nth \	Year	
	арр	Date of ointment	216	016 2101	07	Birt	ate of 0	8 1	2 1	9   4	8
Appointmen form	t Appointmentas	director	х	as secre	tary		ase mark the				
	NAME *Sty	le / Title	Ms		*1	lonou	rs etc				
Notes on completion appear on reverse	Fore	name(s)	Sasın								
	S	Surname	Monvoisin								
		Previous	Previous								
		name(s)	Surname(s) Flat 11, 7 Knaresborough Place								
TTick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		dress #	Flat	11, 7 Knares	borough	n Pla	ice				
	P	ost town	London				Postcode	ode SW5 OTN			
	County	/ Region					Country	ntry UK			
•			Than † Business occupation Businesswo					sswoman	L		
	† Other directorships				•						
(additional space overleaf)			I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX								
* Voluntary details † Directors only **Delete as appropriate			S. Momi	<u> </u>		Date	11	WI	10-	チ	
		A direc	tor, secretary e	tc must	sign 1	the form I	pelow.				
	S	igned		PBUZ	<u></u>	n	Date	11	T <sub>w</sub>	y 0.	7
			(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			Hammonds 7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH								
contact you if there is a query on the			(UKS 4-1/070703288aMCFCMonvol)								
form The contact information that you give will be visible to searchers of the			Tel +44 (0)870 839 0000								
public record			DX number 136546 DX exchange Bishopsgate 2								
				ou have comple ar of Companies		signed	the form	please s	end it to	the	
DAY			Compa	nies House, Cr	own Wa	y, Car	rdıff, CF14	4 3UZ [	X 33050	) Card	liff



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Laserform International 6/02

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

	Company Number	40	946					
† Directors only	† Other directorships	иĸ	K SPORTS INVESTMENTS LIMITED					
		UK	SPORTS	INVESTMENTS	(HOLDINGS)	LIMITED		
		L						

## 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 sumame(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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company