Companies House
— for the record —

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number 43026

Company Name in full BOLTON WANDERERS FOOTBALL & ATHLETIC COMPANY LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	06	10	1999	†Date of Birth	18	06	1946

Appointment form

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

NAME *Style / Title: *Honours etc:

Notes on completion appear on reverse.

Forename(s): EDWIN

Surname: DAVIES

Previous Forename(s): Previous Surname(s):

Usual residential address: FILDRAW MANSION HOUSE, FILDRAW ROAD,

Post town: BALLASALLA Postcode: IM9 3EG

County / Region: ISLE OF MAN Country: UK

†Nationality: BRITISH †Business occupation: DIRECTOR

†Other directorships (additional space overleaf): STRIX GROUP LIMITED, SULA GROUP LIMITED,

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

Consent signature Date 13/12/00

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 11/12/00.

(**a 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.

KEN ENTWISTLE, REEBOK STADIUM,
BURNDEN WAY, LOSTOCK, BOLTON,
BL6 6JW, Tel 01204 673750.
DX number DX exchange

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**

ge

A2NO9WMB
A31 0229
COMPANIES HOUSE 21/12/00

Form revised July 1998

Company Number 43026.

† Directors only.

†Other directorships

ASSOCIATION of MANUFACTURERS of DOMESTIC ELECTRICAL APPLIANCES (AMDEA) LIMITED.

BURNDEN LEISURE PLC.

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.