

Companies House

for the necessit

Please complete in typescript,

Form April 2002

APPOINTMENT of director or secretary

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

or in bold black ca	apitais.	of particulars (use Form 288c))				
CHWP000	Company Number	00045611				
Company Name in full		LINCOLN CITY FOOTBALL CLUB COMPANY LIMITED				
		Day Month Year Day Month Year				
	Date of appointment	01 07 2005 Date of Birth 13061950				
Appointment form Notes on completion appear on reverse.	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	Ma*Honours etc				
	Forename(s)	David Marcorn				
	Surname	BECK				
	Previous Forename(s)	Previous Surname(s)				
†† Tick 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	†† Usual residential address	9 GULLIVERS CLOSE				
	Post town	HORLEY Postcode OX15 6DY				
	County / Region	EXFORDSHIPE Country ENGINE				
	[†] Nationality	Business occupation Combant Societant				
(a	†Other directorships additional space overleaf)	I consent to act as ** director / secretary of the above named company				
	Consent signature	Date 12 August 05				
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed	Date 23/8/cs.				
information in the do, it will help C	e to give any contact box opposite but if you companies House to ere is a query on the	(** <u>a director</u> / secretary / administrative receiver / receiver manager / receiver)				
give will be visibl	ct information that you le to searchers of the	Tel				
public record		DX number DX exchange				
A CUZERZA		When you have completed and signed the form please send it to the Registrar of Companies at:				
A19 COMPANIES HOUS	E 01/09/05	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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	ζ		
† 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.