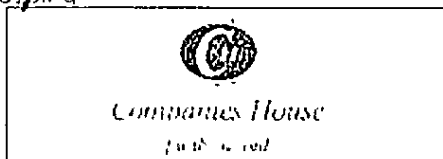


This information can be filed securely and accurately online using WebFiling. This downloadable form however, contains no inbuilt checks and must be printed, signed and posted to Companies House for processing.



# 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

CHWP000

Company Number 53100

Company Name in full Swindon Town Football Company limited

Date of appointment  
Day Month Year  
1 5 0 1 2 0 0 8

†Date of Birth  
Day Month Year  
1 6 1 2 1 9 5 6

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Andrew Charles

Surname

Fitton

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

6 Pembroke Villas The Green,

Post town

Richmond

Postcode

TW9 1QF

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Consent signature

*Andrew Fitton*

Date 19/1/08

\* Voluntary details

† Directors only

\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date 29/1/08

(\*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  
contact you if there is a query on the



A26 01/02/2008 219  
COMPANIES HOUSE

Form 10/03

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  
or LP - 4 Edinburgh 2

FRIDAY

Company Number

53100

† 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

**ANDREW CHARLES FITTON - DIRECTORSHIPS AS AT 22 January 2008**

**(IN ALPHABETICAL ORDER)**

<b>Company Name</b>	<b>Company Number</b>	<b>Appointed</b>
<b><u>UNITED KINGDOM</u></b>		
A C Fitton & Co Limited	2068730	22 Dec 1986
GRACCHI Capital Management Limited	4341401	28 Jan 2002
March Racing Organisation Limited - Non Trading	2877592	03 Dec 1993
Mobitex Holdings Limited (formerly Crossco 784 Limited) Holding Company	5081799	30 Apr 2004
Novocastna (Options Trading) Limited (formerly Crossco (1059) Ltd)	6377438	25 Oct 2007
Orca Sport Limited - Non Trading	3070962	07 Mar 1996
Socius (Options Trading) Limited (formerly Crossco (1058) Ltd)	6377437	25 Oct 2007
Suetonius Trading Limited	5402930	09 May 2005
Swindon Football Holdings Limited	06421639	13 Dec 2007
<b><u>OVERSEAS</u></b>		
Mobitex AB (Sweden)	556653-3401	14 May 2004
Mobitex Technology AB (Sweden)	556628-7305	14 May 2004
United Spectrum Management Services LLC (Delaware, USA)		11 Jun 2007
United Wireless Holdings Inc (Delaware, USA)		11 Jun 2007
Velocita Wireless LLC (Delaware, USA)		11 Jun 2007