

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 manual processing.



Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number **53100**

Company Name in full **Swindon Town Football Company Ltd**

Date of appointment Day Month Year **1 5 0 1 2 0 0 8** †Date of Birth Day Month Year **0 4 0 4 1 9 6 7**

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) **Russell John**

Surname **Backhouse**

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 **Vine Cottage, Hamstead Marshall**

Post town **Newbury** Postcode **RG20 0HP**

County / Region **Berkshire** Country

†Nationality **British** †Business occupation **DIRECTOR**

†Other directorships (additional space overleaf)

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

Consent signature **[Signature]** Date **22/1/08**

\* Voluntary details

† Directors only

Delete as appropriate

A director, secretary etc must sign the form below

Signed **[Signature]** Date **22/1/08**

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



A25 08/02/2008 255  
COMPANIES HOUSE

A26 01/02/2008 221  
COMPANIES HOUSE

Form 10/03

Tel  
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  
or LP - 4 Edinburgh 2

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

**RUSSELL JOHN BACKHOUSE - 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>		
Clear Glass Consulting Limited	05156765	12 Jul 2004
Mobitex Holdings Limited (formerly Crossco 784 Limited) Holding Company	5081799	30 Apr 2004
<b><u>OVERSEAS</u></b>		
Mobitex AB (Sweden) – Alternate Director	556653-3401	14 May 2004
Mobitex Technology AB (Sweden) - Alternate Director	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