

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))		
CHWP000	Company Number	00053100		
Соі	mpany Name in full	Swindon Town Football Company Limited		
	Date of	Day Month Year D 0 5 0 9 2 0 0 8 Birth 1	ay Month Year	
• •	appointment Appointment as director	as secretary Please mark	k the appropriate box. If appointment is and secretary mark both boxes	
form Notes on completion appear on reverse	NAME *Style / Title	Mr *Honours etc	_	
	Forename(s)	Andrew Wilson		
	Surname	Black		
	Previous Forename(s)	Previous Sumame(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	Chasemore Farm, Bookham Road, Downside		
	Post town	Nr Cobharn Postcode	KT11 3JT	
	County / Region	Surrey Country	England	
	†Nationality	British †Business occupation Director		
(a	†Other directorships dditional space overleaf)	Foreteller Ltd, Golfbidder Ltd, Swindon Football Holdings Ltd		

+Other directorship (additional space overleaf)

Consent signature

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

Signed

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 form The contact information that you give will be visible to searchers of the public record

A37 18/09/2008 **COMPANIES HOUSE** I consent to act as ** director /-secretary-of the above named company

Date

8.9

A director, secretary etc must sign the form below.

4	5

Date

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

C/O Swindon Football Holdings Ltd, Hilldrop Lane, Ramsbury

Marlborough, Wiltshire, SN8 2RB

Tel 01672 521300

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2