



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

57186

Company Name in full

TOTTENHAM HOTSPUR FOOTBALL &
ATHLETIC CO LTD

Date of
appointment

Day Month Year
09 03 2001

†Date of
Birth

Day Month Year
08 02 1962

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

MA

Notes on completion
appear on reverse.

Forename(s)

DANIEL

Surname

LEVY

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

55 HAINAULT ROAD

Post town

CHIGWELL

Postcode

IG7 5DH

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE SCHEDULE ATTACHED

Consent signature

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

Date

26.03.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Ireland

Date

26.03.01

(**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.

JOHN IRELAND, COMPANY SECRETARY
748 HIGH ROAD, TOTTENHAM, LONDON N17 0AP
Tel 020 8365-5023
DX number N/A DX exchange N/A

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



A03
COMPANIES HOUSE

0796
28/03/01

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.

DANIEL PHILIP LEVY - OTHER DIRECTORSHIPS

Company Name	Appointed
English National Investment Company Limited	03/07/1997
ENIC Entertainment (Restaurants) Limited	02/04/1998
ENIC Entertainment Limited	25/03/1998
ENIC Gaming & Media Limited	25/03/1998
ENIC Gaming Limited	30/11/1999
ENIC Internet Limited	02/06/1999
ENIC New Media Investments Limited	30/11/1999
ENIC plc	07/11/1995
ENIC Services Limited	24/10/1999
ENIC Sports Plc	30/05/2000
Warner Bros Studio Stores Limited	08/05/1998
Boxland Limited	01/02/1996
Condici Holdings Limited	16/12/1994
Condici Limited	29/05/1991
Eurokind Properties Limited	24/05/1995
HSQ (3) Limited	29/05/1991
HSQ (4) Limited	29/05/1991
Mirastrand Limited	11/06/1996
PML Group Limited	13/02/1991
PML Holdings Limited	16/12/1994
Rapallo Limited	04/12/1990
Sandalbeech Limited	01/08/1997
Stardare Limited	09/03/2001
Superleague Limited	09/03/2001
Tamarind International Limited	29/05/1991
Tottenham Hotspur plc	20/12/2000
Vicenza Calcio SpA	24/10/1997