

Please complete in typescript,

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

or in bold black o	capitals	of particulars (use Form 288c))					
CHWP000	Company Number	57186					
Company Name in full		Tottenham Hotspur Football and Athletic Co Ltd					
		Day Month Year		D	ay Month	Year	
	Date of appointment	0 1 0 7 2 0 0	7 Bii	ate of	8041	9 6 3	
Appointment form	Appointment as director	as sec	cretary		the appropriate box if and secretary mark bo		
Notes on completion	NAME 'Style / Title	Ms	*Hone	ours etc			
appear on reverse	Forename(s)	Donna					
	Surname	Cullen					
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	Previous Forename(s)		Pre Surna	evious me(s)			
	tt Usual residential address	Woodland, Odell Road					
	Post town	Sharnbrook		Postcode	MK44 1JL		
	County / Region	Bedfordshire		Country	UK		
	[†] Nationality	British	†Business o	ccupation	onsultant/Direc	tor	
†Olher directorships (additional space overleaf) Consent signature							
		I consent to act as ** director/ secretary of the above named company					
Voluntary details		MINUL	n	Date	25/01/	07	
† Directors only * Delete as appropriate		A director, secretary etc must sign the form below					
Signed		MM	NY	Date	25/6/07		
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		(**a director / secretary / administra	itor / administrativ	/e receiver / rece	eiver manager / receiv	er)	
	t information that you e to searchers of the	Tel					
public record	1111 1111 1111	DX number DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at					
A52 COL	*AE560QSH* 26 28/06/2007 MPANIES HOUSE	companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or					

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