Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))					
CHFP025							
	Company Number	57186					
Company Name in full		Tottenham Hotspur Football & Athletic Co. Limited					
		Day Month Year		Da	y Month Year		
	Date of appointment	2,71,02,00	3 tDat Birth	T T 1 1 1 .	1 0 9 1 9 6 8		
Appointment form	t Appointment as director	X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
101111	NAME *Style / Title	Mr *Honours etc					
Notes on completion appear on reverse.	Forename(s)	Matthew John					
	Surname	Collecott					
	Previous Forename(s)						
†† Tick this box if the address shown is a	Usual residential address #	35 Greenways					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Saffron Walden		Postcode	CB11 3EZ		
	County / Region	Essex		Country	Great Britain		
	†Nationality	British †	Business occ	cupation C	hartered Accountant		
	†Other directorships	Please see attached list					
	(additional space overleaf)	I consent to act as ** dire	ector / secre	tary of the	above named company		
* Voluntary details. † Directors only. **Delete as appropr	Consent signature	Mul	uf	Date	17/11/2003		
	iate	A director, secretary etc must sign the form below.					
	Signed	AIL		Date	17/11/2003		
		(** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXX XXXX	XXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
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		TNW Solicitors 314 Regents Park Road London N3 2TH	J	/			
give will be vis public record.	ible to searchers of the	Tel 020 8343 4646 DX number DX 57256 DX exchange Finchley 2					
public record.		DX number DX 57256 Then you have completed	d and signed		<u> </u>		
Cor)	egistrar of Companies at		diff. CF14	3UZ DX 33050 Cardiff		

A16 COMPANIES HOUSE

0552 20/11/03

companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh ior companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	
		
		<u> </u>

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.

Directorships held by Matthew John Collecott

as at 27th October 2003

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- 2. Enic Group Limited
- 3. Enic Sports Limited
- 4. Kingsmead Park Road Management Company Limited
- 5. Enic Entertainment Limited
- 6. Enic Entertainment (Restaurants) Limited
- 7. Enic Gaming Limited
- 8. Siapita Investments Limited
- 9. UKBetting.com Limited
- 10. Warner Bros. Studio Stores Limited
- 11. Paxton Road Limited