

Companies House

for the second

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c))

CHWP000	Company Number	77797			
Company Name in full		THE FOOTBALL ASSOCIATION LIMITED			
		Day Month Year Day Month Year			
form	Date of appointment	1 4 0 7 2 0 0 6 Birth 1 3 0 1 1 9 4 5			
	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			
	Forename(s)	MICHAEL BERNARD			
	Surname	GAME			
	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	30 HILLSIDE GROVE			
	Post town	CHELMSFORD Postcode CN2 9DA			
	County / Region	ESSEX Country ENGLAND			
	†Nationality	BRITISM †Business occupation RETIRED			
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		ESSET COUNTY FOOTISALL ASSOCIATION LTD			
		I consent to act as ** director / secretary of the above named company			
		MB Game Date 22/7/06			
		A director, secretary etc must sign the form below.			
		Simon Johnes Date 19.7.06			
You do not have to give any contact information in the box opposite but if you		(**a-director / secretary /-administrator / administrative receiver / receiver manager / receiver)			
		The Company Secretary, The FA, 25 Soho Square, London, W1D 4FA			
	companies House to ere is a query on the				
form. The contact give will be visible	et information that you le to searchers of the	Tel 020 7745 4608			
public record	EL DANG DE NE	DX number DX exchange			
Thí.	×ATQJNI81× 341	When you have completed and signed the form please send it to the Registrar of Companies at:			
AS1	200010006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

> DX 235 Edinburgh or LP - 4 Edinburgh 2

• •	Company Number			
* * ***		77797		
† Directors only.	†Other directorships			
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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.