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01/04/03

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COMPANIES HOUSE

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

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Company Number	777-97					
Company Name in full	THE FOOTBALL ASSOCIATION LIMITED					
XF288A018X Da	Day Month Year ate of ment 3 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse. Forename(s)	CUFECT JAMES GOALIAM					
Surname	LOSE					
Previous Forename(s) Usual residentia l	Previous Surname(s)					
address	RAVENSWELL FARM,					
Post town	WITHINGTON Postcode GCS4 4DD					
County / Region	GLOS. Country EnGrand					
[†] Nationality	BCITISH. †Business occupation CHARRAN					
†Other directorships (additional space overleaf)						
Consent signature * Voluntary details. † Directors only	Date 15 02 2003					
† Directors only. Signed	A director, secretary etc must sign the form below. Date Offor 1 and 1					
** Please delete as appropriate	(**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	ASSOCIATION, 25 SOLLO SQUARE,					
	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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		e'		•
† Directors only.	†Other directorships			<u> </u>	
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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 preceded 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.

OTHER DIRECTORSHIPS

Southampton Leisure Holdings plc Concordia Electric Wire and Cable Company Limited Lowe Holdings Limited Data-Path Office Network Services Limited J Brand Limited Asia Intelligence Limited Appleclaim Limited