

COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

ompany number	CN 89767	
Company name	SOUTHERN UNITED FOOT BAZE CLUB	-19415

	Co	mpany number	CM 89767
	•	Company name	SOUTHERN UNITED FOOTBARE CLUB ZIMI
Appointment			
Appointment			Day Month Year
(Turn over page for resignation	Date	of appointment	DA 1 2 0 1 9, 3
and change 🍇	Appoint	ment of director	CD V Please mark the appropriate box.
partice** %c,	Appointm	ent of secretary	If appointment is as a director and secretary mark both boxes.
8160 an	Name	*Style/title	
NOCTS Show the full forenames, NOT INITIALS If the director or secretary is a		Forenames	WILLIAM
If the director's secretary is a Corporation or Scotish firm, show the name on surname line and registered or principal office on the usual residential address line. Give the Alline Corporates or surname except: -for americad womas the name before marriage need not be given. -for americad womas 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.		Surname	KELLEWAY
		*Honours etc	
	Prev	ious forenames	
	Pr	evious surname	
	Usual resi	dential address	AD 8 THORPA MALL AVANUA
		Post town	SoutHEND-ON-SEA
		County/region	ESSAX
		Postcode	SSI JAM Country ENGLAND
		Date of birth [†]	DO / 15 018 (1) Nationality NA FAIGHIST
Other directorships.	Busine	ess occupation [†]	oc Company Denicion.
incorporated in Great Britain of which the person concerned is a director or hes been a director at any time in the past 5 years, Exclude a	Othe	r directorships [†]	PROGRESSIAN PRINTING (UN) LED
company which either is, or at all times during the past 5 years when the cerson wen a director was		ļ	ARKARINE LINETED CERTARIAS AL

- a parent company which wholly owned the company making the
- company making the return another wholly owned subsidiary of the same perent company.

Consent signature

[†]Directors only *Voluntary details

Date

A serving director etc must also sign the form overleaf.

LOADER TREASON)

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

) ancimom		}
1	້ ເປົ້າໃຈ Includes anງ	Date of resignation etc.	
7	form of caasing to		Please mark the appropriate box.
	hold office e.g. death or removal hom office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
		Forenames	graphin ingeneral managemental management and Administration of the property o
		Surnamo	
		Date of birth (directors only)	DO
		than resignation, please state reason (vg death) iculars (this section is not for appointments	
	or resignations).	_	
	Comulate this anation	Date of change of particulars	
	Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
	secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
	below.		DO I I I
		Date of birth (directors only)	
	Change of name (enter new name) Forenames	NN
		Surname	
	Change of usual re	esidesstial address (enter new address)	AD
		Post town	
		County/region	
		Postcode	Country
	Other change	(please specify)	
			A serving director, secretary etc must sign the form below.
		Signature	Signed Date 9, 2, 93
			(by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate)
	After signing please to the Registrar of (Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.
	To whom should Companies House direct any		RICKARD KEEN & CO.
enquiries about the information on this form?		information on this form?	CHARTTEE ACCOUNTANTS
			9 NELSON CTREET,
			SOUTHEND-ON-SEA <u>ESSEX SS1_1EH</u> Tel: 0702 - 347771 X2

V21. 1. 1.

0 0



COMPANIES HOUSE



Change of director or secretary

This form should be completed in black.		or change of particulars.	
	Company number	CN 89767	
	Company name	SOUTHEND UNITED FOOTBALL CLUB	
		ZIMITED	
Appointment		Day Month Year	
(Turn over page for resignation	Date of appointment	DA	
and change of particulars).	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary	
pai ticulais).	Appointment of secretary	C'S mark both boxes.	
	Name *Style/title		
NOTES Show the full forenames, NOT INITIALS If the director or secretary is u	Forenames		
Corporation or Scottish firm, show the nome on surname line and registered or principal office on the usual residential address line.	Surname		
Give previous forenames or surname except:	*Honours etc		
nior a married woman the name before marriage need not be given. -for names not used since the age of 18	Previous forenames		
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.	Previous surname		
	Usual residential address	AD	
	Post town		
	County/region		
	Postcode	Country	
	Date of birth [†]	DO Nationality NA	
Other directorships. Give the name of every company	Business occupation [†]	OC	
incorporated in Great Britain of which the person concerned is a director or has been a cliractor at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was	Other directorships [†]	AND AND THE SECOND SECTION OF THE SECOND SECTION SEC	
 dormant a perent company which wholly dwned the company making the saturn a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the sema parent company. 		I consent to act as director/secretary of the above named company	
	Consent signature	Signed Date	

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation etc, as secreta from office).	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
Forenem	THE REPORT OF THE PROPERTY OF
Surnar	ne Fostsa
Date of birth (directors on	
If cessation is other than resignation, please state reas (eg death) Change of warticulars (this section is not for appointme	
or resignations). Date of change of particular	
Complete this section Change of particulars, as direct	
particulars of a serving director/	if change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section Surpame Companies How	
below. Date of birth (directors on	
Change of name (enter new name) Forenam	*
Surnar	ne
Change of usual rosidential address (enter new addre	SS) AD
·	
Post to	vn
County/regi	on
Postco	de Country
Other change (please speci	(y)
	A serving rector, secretary etc must sign the form below.
Signatu	(by a serving director/secretary/administrator/ administrative-receive-viocelver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
To whom should Companies House direct any	

To whom should Companies House direct any enquiries about the information on this form?

PICKARD KEEN & CO.
CHARTERED ACCOUNTANTS

9 NALS OF STREET,
SOUTH HALFOR-SEA
CREATE GS. 1 GS. 1



COMPANIES HOUSE



This form should be completed in black.		Change of director or secretary or change of particulars.
	Company number	CN 89767
	Company name	SOUTHEND UNITED FOOTBALL CLUB LIMITED
Appointment]	Day Month Year
(Turn over page	Date of appointment	DA 019 012 913
for resignation and change of particulars).	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary
particulars).	Appointment of secretary	cs mark both boxes.
NOTES	Name *Style/title	<u> </u>
Show the full forenames, POT INITIALS If the director or secretary is a Corporation or Scottisk firm, show	Forenames	BRIAN
the name on surname line and registered or principal office on the traust residential address line.	Surname	GUNNER
Give previous forenames or surname except: -for a married woman the name before	*Honours etc	
marriage need not be given. -for names not used sit ce the age of 18 or for at least 20 years.	Previous forenames	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname,	Previous surname	30,000
	Usual residential address	35 LONGEN HILL
	Post town	NAYLEIGH
	County/region	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
	Postcode	JEG 7HW Country
	Date of birth [†]	DO 118 110 146 Nationality NA 15NGWS1
Other directorships. Give the name of every company	Business occupation [†]	OC MANAZING SIKECTER
incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a	Other directorships [†]	VESTARICH MOTER'S ACTIS
company which either is, or at off times during the past 5 years when the parson was a director, was		THE RESERVE THE PROPERTY OF TH
docmant a parent company which wholly owned the company making the return		the manufacture of the color of
 a whelly owned subsidiery of the company making the return another wholly owned subsidiery 	v.	I consent to act as director/secretary of the above named company
of the same perent company.	Consent signature	Signed 2 Date 9/2/93
*Voluntary details †Di	rectors only	A serving director etc must also sign the form overleaf.

Mosignation		Commence of the commence of th
IThis is always and	Date of resignation etc	
(This includes an form of ceasing the hold office a.g.	y o Resignation etc, as director	the state of the s
death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	·	
	Forenames	CE ADMINISTRATION AND THE COMPANY AND PROPERTY AND ADMINISTRATION OF THE COMPANY AND ADMINISTRATION OF THE COMPANY OF THE COMP
	Surname	The state of the s
	Date or birth (directors only)	DO
	r than resignation, please state reason (eg death) Sculars (this section is not for appointments	
or resignations).	<u>-</u>	
Complete this section	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	mark both boxes,
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.		
Change of name (Date of birth (directors only)	DO
Change of name (enter new name; Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	· •	A serving director,socretary etc must sign the form below.
		a de la companya de l
		1
	,	
	Signature	Signed Date9/2/93.
		(by a serving director/secretary/edministrator/ administrative-secretor/secretor). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ
		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D.
		for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		
	mornization on this (Will)	-RICKARD KEEN & CO.
		9 NELSON CHEET,
		SOUTHEND-ON-SEA Tel: 0702 - 347771 N206
	Ĺ	ESSEX CST 1EH