



COMPANIES HOUSE

GOVERNMENT
REGISTERED
M

288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN

89767

Company name

SOUTHEND UNITED FOOTBALL CLUB LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars)

Date of appointment

Day Month Year
DA 1 2 0 1 9 3

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Forenames

WILLIAM

Surname

KELLEWAY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 8 THORP HALL AVENUE

Post town

SOUTHEND-ON-SEA

County/region

ESSEX

Postcode

SS1 3AN Country ENGLAND

Date of birth[†]

DO 1 5 0 1 8 5 1 Nationality[†] NA ENGLISH

Business occupation[†]

OC Company Director

Other directorships[†]

PROGRESSIVE PRINTING (UN) LTD

DELTA-KITE LIMITED (TRADING AS

LOANER JACKSON)

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

Consent signature

Signed  Date 9/2/93

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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 address line.

Give full forenames or surname
except:

- for a married woman: the name 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.

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

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

position

(this includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.


DO

NN

AD

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 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 3DJ

for companies registered in Scotland.

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

RICKARD KEEN & CO.

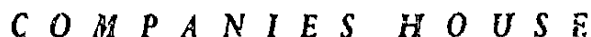
CHARTERED ACCOUNTANTS

9 NELSON STREET,

SOUTHEND-ON-SEA

ESSEX SS1 1EH

Tel: 0702 - 347771 X206



288

This form should be completed in black.

Company number

CN 89767

Company name

SOUTHEND UNITED FOOTBALL CLUB
LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

***Style/title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

Post town

County/region

PostcodeDate of birth[†]Business occupation[†]Other directorships[†]

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

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

Consent signature

*Voluntary details †Directors only

Day Month Year

DA

CD

CS

*Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.*

AD

no

cc

Country

Nationality¹**INAS**

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

Signed

Date _____

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 018 012 913 1

XD ☒

XS ☐

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

JOHN

FOSTER

DO

DC

2D

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

012 93

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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9 NILES STREET,

SOUTH BROMSEA

BIRMINGHAM B36 7EH

Tel: 0121 347771 x206



COMPANIES HOUSE

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or change of particulars.

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Company number

CN 89767



Company name

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Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 09 02 93

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name *Style/title

BRIAN

Forenames

GUNNER

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD NOTE & DAILEY LODGE

35 LONDON HILL

RALEIGH

Post town

ESSEX

County/region

Postcode

SS6 7HW Country

Date of birth[†]

DO 118 110 46 Nationality[†] NA ENGLISH

Business occupation[†]

OC MANAGING DIRECTOR

Other directorships[†]

WESTNORTH MOTORS LTD

Other directorships.

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incorporated in Great Britain of
which the person concerned is a
director or has been a director at any
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return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

Signed

Date

9/2/93

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Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

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Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

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XD

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If resignation etc is as a director and secretary mark both boxes.

DO

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ZD

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Please mark the appropriate box.
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DO

NN

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Signature

Signed

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