

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

89767

Company Name in full

Southend United Football Club Limited

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	8	0	1	8	0	2
2	0	9	1	9	6	3
2	0	0	8			

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)

Gary James

Surname

Lockett

Previous forename(s)

Previous surname(s)

Usual residential address

Sunnyfield, 209 Bramble Road, Daws Heath

Post town

Thundersley

Postcode

SS7 2UU

County / Region

Essex

Country

GB

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

SEE ATTACHED

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

Consent signature



Date

18/9/08

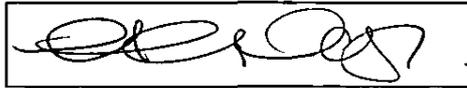
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

18/9/08

(**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 the person Companies House should contact if there is any query

H NORRUPU, SOUTHEND UNITED FC, ROOTS HALL

VICTORIA AVENUE, SOUTHEND ON SEA, ESSEX

SS2 6NQ Tel 01702 304050

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, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh



Company Number

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† Directors only

† Other directorships

See attached list

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

Gary Lockett

Previous Directorships (5 years)

Giles Insurance Brokers	(Resigned April 2006)
Sovereign Broker Services	(Resigned November 2005)
Pepys Holdings Ltd	(Resigned November 2003)
Pepys Management Services Limited	(Resigned November 2003)
Rattner Mackenzie Limited	(Resigned November 2003)

Current Directorships

SP Financial Management Limited
SP Broker Services
SP Residential Limited
Squibbs Property Limited
Raisanka Limited
Focustime Limited
Insure and Go Insurance Services Ltd
Aqmen Recruitment LLP