

Companies House

--- for the record -

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

| Company Number | 97808 |
|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company Name in full | EXETER CITY A.F.C. LIMITED |
| Date of | Day Month Year Day Month Year |
| appointment | 310/11/201010 Birth 2/7/03/7/519 |
| Appointment Appointment as director | as secretary Please mark the appropriate box, if appointment is as a director and semilarly mark both boxos. |
| form NAME *Style / Title Notes an completion | MR . "Honours etc |
| appear on reverse. Forename(s) | MICHAEL SCOT |
| Surname | VANDACE |
| Previous Forename(s) | Previous Surname(s) |
| Usual residential address | 3013 LINDEN DRIVE S.W. |
| Post town | CALGARI Postcode T3E 6C8 |
| County / Region | ALBERTA Country CANADA |
| †Nationality | CAWADIAN 1Business occupation BUSINESSIM AN |
| fOther directorships (additional space overleaf) | |
| Consent signature | The state of the s |
| * Voluntary details. † Directors only. **Delete as appropriate | A director, separate etc must sign the form below. |
| Signed | Date 20 Pure 2000 ("a director / secretary / administrator / edministrative receiver / receiver / manager / receiver) |
| Please give the name, address, telephone number and, if available, | BERNARD FROWD, EXETER CITY AFCLIMEN |
| Low-and Dispense of | ST. TAMES PARK, EXECTER, DEVON |
| | EX4 6/X Tel 01392 - 254073 DX number |
| | 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

for companies registered in Scotland

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

DX 235 Edinburgh

0700

23/12/00

COMPANIES HOUSE

Form revised July 1998

| | Company Number | 97808 | Gran V |
|-------------------|----------------------|-------|--------|
| † 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.