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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

99885

Company Name in full

STOKE CITY FOOTBALL CLUB LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 12 Month 11 Year 99

Date of Birth Day 08 Month 05 Year 55

Appointment form Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ASGEIR

Surname

SIGURVINSSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HOLATORG 8

Post town

REKYAVIK

Postcode

101

County / Region

Country

ICELAND

†Nationality

ICELANDIC

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

12-11-99

A director, secretary etc must sign the form below.

☒ Signed

[Signature]

Date

13/12/99

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Curry Popeck
17A Welbeck Way
London
W1M 7PE

Tel 020 7224 6633

DX number DX: 9082 DX exchange West End



A42
COMPANIES HOUSE

0561
01/03/00

A11
COMPANIES HOUSE

0113
19/02/00

Laserform International 1/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

13 DEC 1999

Company Number

† Directors only.

† Other directorships

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.