288a Package: 'Laserform' by Laserform International Ltd. Appointment of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHEP025 Company Number 104194 THE WATEDAD ASSOCIATION Company Name in full τ FOOT BALL CLUB LIMITED Day Month Year Day Month Year Date of tDate of 13 03 010 911 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) CHRISTOPHER JAMES Surname k As alternate NORTON dilector for Previous **Previous** MONE VINCENZO Forename(s) Surname(s) STABL 000 Usual residential Russa BERRY VALE address Lm1 1482 Post town Postcode ckenuan m/adresec GB County / Region Country OPA~ †Nationality †Business occupation FAST PARK INTERMATIONAL †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Chag Nota Consent signature Date 13,03,09 Voluntary details. t Directors only.
**Please delete as appropriate retary etc must sign the form below. A direct Signed Date 13,03,09 SECLICARY Please give the name, address, PJ WA STA telephone number and, if available, a DX number and Exchange of the person Com DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: 09/04/2009

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wates

for companies registered in Scotland

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COMPANIES HOUSE

119

Company Number

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TOther directorships

MENTAL CETSURE PCC

MENTAL MESSMENT LIMITED

MENTAL GROUP LIMITED

MENTAL PRODUCT LIMITED

WATERD FC'S Community SPRET DISTANCE

POKULOUS DIQUERDENIAN

TENTAL

HE WATERD ASSOCIATION EXTRAL CLUB IN

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.

WATFORD LOSURE PLC

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.