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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

109244

Company Name in full

THE ARSENAL FOOTBALL CLUB PLC



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 01, Month: 06, Year: 2000

Date of Birth
Day: 10, Month: 07, Year: 1950

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)

KEITH

Surname

EDELMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LAURIMAR
7 LINKSWAY

Post town

NORTHWOOD

Postcode

HA6 2XA

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

EUROTUNNEL PLC

* Voluntary details.
† Directors only.

Consent signature

X KEV

Date

7 July 2000

A director, secretary etc must sign the form below.

Signed

X DX

Date

7 July 2000

**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
contact if there is any query.

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

LAWRENCE JONES

SEA CONTAINERS HOUSE

20 UPPER GROUND

BLACKFRIARS BRIDGE, LONDON SE1 9LH

Tel 020 7620 1311

DX number 44304

DX exchange SOUTHWARK

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



Company Number

† Directors only.

† Other directorships

INCLUDE (a company limited by guarantee)
STORE HOUSE GROUP PLC

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.