

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

00123414

Company Name in full

SWANSEA CITY ASSOCIATION FOOTBALL
CLUB LIMITED

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

06 06 2002

† Date of Birth

Day Month Year

21 08 1966

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc.

Forename(s)

BRIAN

Surname

KATZEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

210 EAST FLAMINGO ROAD

Post town

LAS VEGAS

Postcode

County / Region

NEVADA

Country

U.S.A.

† Nationality

South African

† Business occupation

ACCOUNTANT.

† Other directorships
(additional space overleaf)

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

Consent signature

x

[Signature]

x

Date

06/06/02

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

x

[Signature]

x

Date

06/06/02.

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

John Collins & Partners

Copper Court, Phoenix Way, Enterprise Park, Swansea

SA7 9EH

Tel 01792 773773

DX number 82804

DX exchange Swansea 2

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.



A40
COMPANIES HOUSE

0166
12/06/02

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

Form revised July 1998

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 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.