

Companies House

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Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHWP000	Company Number	315587
Co	mpany Name in full	SHREWSBURY TOWN FOOTBALL CLUB PLC
	Date of appointment	Day Month Year Day Month Year 1 1 0 7 3 0 0 0 7 *Date of Birth 1 7 1 1 9 4 8
Appointmen form Notes on completion appear on reverse	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)	MICHAEL DAVID
	Surname Previous i	PARRY
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Forename(s)	Previous Surname(s)
	address Post town	19 WESTWOOD DRIVE
	County / Region	SHREWSBURY Postcode Sy 3 8YB Country
	†Nationality	BRITISH TBUSINESS OCCUPATION ACCOUNTANT
†Other directorshij (additional space overlea		
Consent signature		I consent to act as ** director / secretary of the above named company Date 14/8/07
* Voluntary details † Directors only **Delete as appropriate	a.	A director, secretary etc must sign the form below
	Signed	K.E.W. Date 14/8/07
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange

WEDNESDAY



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COMPANIES HOUSE

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 or LP - 4 Edinburgh 2