

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised March 1995

01/05/02

288a

APPOINTMENT of director or secretary

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

					ot pai	ticui	ars (u	se Fori	n 288	c))		
Company Number				3759	41							
Cor	THE FOUNDATION FOR CHRISTIAN COMMUNICATION											
			LIMITED									
× F 2 8 8 <i>A</i>		Ú 1 8 ★ Da		e of					Day			
A1 2007	,,,,	appointn		25_	04	02	[†] Dat	e of Birth	25	02_	58	
Appointment	t Appointn	nent as director	as secretary Please mark the appropriate box. If as a director and secretary mark bo									
form Notes on completio appear on reverse.	NAME	*Style / Title		MR•			*Hono	*Honours etc		ARICS		
		Forename(s)	ANDREW EDWAY									
		Surname	COWEN									
		Previous Surname(s)										
Usual residential address				St. Annes, Stockbridge Road, Sutton Scotney,								
Post town County / Region			Winchester Post				Postcode	ode S021 3JW				
			Hants. Country UK									
[†] Nationality				British †Business occupation COMPANY DIRECTOR								
†Other directorships (additional space overleaf)			Sto Lopanics Sanst-									
			consent to ac as ** director / recording of the above named company									
* Voluntary details.	Conse		1	TA	1		Date	131	4/04			
† Directors only.			A director, secretary etc must sign the form below.									
		Signed			fu	bowlin	g/	Date	,	30-04-	02_	
** Please delete as appropriate				("Anylinentax / secretary / anylinentatory admirinentativa raceives/ secretary / secretary								
Please give the name, address, telephone number and, if available,			Mr. J. A. Cowling, The Foundation for									
			Christian Communication Ltd., Hillside,									
a DX number and Exchange of the person Companies House should		Merry Hill Road, Bushey, Herts. WD23 1DR Tel 020 8950 4426										
contact if there is any query.			DX number DX exchange									
			L									

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			 ¥

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 preceded 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.

LIST OF A. COWEN DIRECTORSHIPS

SOUTHAMPTON LEISURE HOLDINGS

SOUTHAMPTON FOOTBALL CLUB

ST. MARYS STADIUM

CONCORDIA ELECTRIC WIRE & CABLE CO.LTD

DELL ESTATES

ST. MARYS SPV LTD

STADIUM 2000 PLC.