

Notice of change of directors or secretaries or in their particulars

288

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 8)

For official use

Company number

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1706358

Name of company

* TOTTERHAM HOTSPUR plc

notifies you of the following change(s):

a APPOINTMENT OF NEW DIRECTOR

1st AUGUST 1990

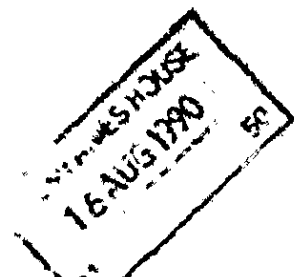
Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation(s)
IAN ARCHIE GRAY		COMPANY DIRECTOR
Previous name(s) (note 2)		Nationality
		BRITISH
Address (notes 3 and 4)		Date of birth (where applicable)
11 HERBERT ROAD, BARNES,		note 5 09.10.53
LONDON,	Postcode SW13 0DS.	
Other directorships (note 6)		
MT-PT LIGHTING LTD.		
STOLL HOME THEATRE LTD.		
I consent to act as (director) (secretary) of the company named above		
Signature		Date 9.8.90

Continued overleaf

Presenter's name address and
reference (if any)For official Use
General Section

Post room



Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation ⁵
Previous name(s) (note 2)		
Address (notes 3 and 4)		Nationality ⁵
Postcode		
Other directorships (note 6) ⁵		Date of birth (where applicable) (note 5) ⁵
I consent to act as [director][secretary] of the company named on page 1		
Signature		Date

⁵ Applicable to directors only

⁷ delete as appropriate

Insert
Director,
Secretary,
Administrator,
Receiver or
Liquidator,
if appropriate

number of continuation sheets attached (see note 7)

Signature

Designation

Date

Notes

1 "Director" includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act

2 For an individual, his present christian name(s) and surname must be given together with any previous Christian name(s) or surnames

"Christian name" includes a forename. In the case of a pair or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given

A previous christian name or surname need not be given if -

(a) in the case of a married woman, it was a name by which she was known before her marriage; or

(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or

(c) in the case of a pair or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given

Where the secretary or one of the joint secretaries is a Scottish firm give only the firm name and its principal office

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office

5 Date of birth need only be given if the company making the return is -

(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director or has been a director at any time during the preceding five years

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been -

(a) a dormant company which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the buying of shares in the company by a subscriber to the memorandum or such

(b) a body corporate of which the company making the return was a wholly-owned subsidiary

(c) a wholly-owned subsidiary of the company making the return or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheets

8 The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3JZ

or, for companies registered in Scotland

The Registrar of Companies
Companies House
100-102 Gaeze Street
Edinburgh
EH2 3JL