

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))

Company Number

1706358

Company Name in full

TOTTENHAM HOTSPUR PLC



\*F288A018\*

Date of appointment Day Month Year  
11 8 98

†Date of Birth Day Month Year  
08 10 39

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

MR \*Honours etc

Forename(s)

SAMUEL HEWLINGS

Surname

CHISHOLM

Previous Forename(s)

Previous Surname(s)

Usual residential address

FIAT 7, 21 HYDE PARK SQUARE

Post town

LONDON

Postcode

W2 2JR

County / Region

Country

UK

†Nationality

NEW ZEALAND

†Business occupation

TV EXECUTIVE

†Other directorships (additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

*[Signature]*

Date

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

23/9/98

\*\* Please delete as appropriate

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

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.

J. INGLAND  
748 HIGH ROAD LONDON  
N17 0AP Tel 0171 365 5023  
DX number N/A DX exchange N/A



A06 \*AHBF79VS\* 256  
COMPANIES HOUSE 24/09/98

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

SCC SAILING

**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.

**MR S CHISHOLM - SCHEDULE OF DIRECTORSHIPS  
AS AT 23.9.98**

**CURRENT DIRECTORSHIPS**

TOTTENHAM HOTSPUR PLC (Appointed 11.8.98)

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO LTD (Appointed 26.8.98)

BRITISH SKY BROADCASTING GROUP PLC (Appointed 3.11.90)

THE NEW MILLENNIUM EXPERIENCE COMPANY LIMITED (Appointed 18.8.97)