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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 01788466

Company Name in full Charlton Athletic Football Company Limited

Date of appointment Day Month Year 0 1 0 7 2 0 0 8
†Date of Birth Day Month Year 0 6 0 6 1 9 5 4

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) Steven

Surname Waggott

Previous Forename(s) Previous Surname(s)

†† 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

†† Usual residential address

Dale Cottage, Woodlands Road

Post town Bromley Postcode BR1 2AR

County / Region Kent Country UK

† Nationality British † Business occupation Director

† Other directorships (additional space overleaf) See attached personal appointments report

Consent signature

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

Date 1st July 2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed for and on behalf of *Butler - Collier* Date 1st July 2008
VERTEX LAW (CO SECRETARIAL) LIMITED

Director / Secretary

Vertex Law LLP

Tel 01732 224000

DX number 155770 DX exchange West Malling 2

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

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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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

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 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

PERSONAL APPOINTMENTS

[Go Back](#)

Name: STEVEN WAGGOTT CERT EDUCATION CERT MANAGEMENT
Nationality: BRITISH
Latest Address: DALE COTTAGE
WOODLANDS ROAD
BROMLEY
KENT
Postcode: BR1 2AR

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 06/06/1954
Appointments: Current 6 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY
Occupation: Appointed: 19/07/2002
EDUCATION MANAGER
Company Number: [04490786](#)
Company Name: EUROPEAN UNION FOOTBALL ALLIANCE LIMITED
Active

SECRETARY
Occupation: Appointed: 10/02/2006
Company Number: [05705816](#)
Company Name: 21ST SOLUTIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/07/2002
EDUCATION MANAGER
Company Number: [04490785](#)
Company Name: INTERNATIONAL FOOTBALL ALLIANCE LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/10/2004
DIRECTOR
Company Number: [04654592](#)
Company Name: COMMUNITY SCHEME SOLUTIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/04/2006
COMPANY DIRECTOR
Company Number: [05799789](#)
Company Name: SOUTH OF ENGLAND FOUNDATION (COMMUNITY
FACILITIES) LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/05/2007
CHIEF EXECUTIVE
Company Number: [05705816](#)
Company Name: 21ST SOLUTIONS LIMITED
Active

This screen does not include appointments with SE Companies or LLPs

Residential Addresses registered at Companies House for
STEVEN WAGGOTT
and status of this person's company appointments for each address

DALE COTTAGE
WOODLANDS ROAD
BROMLEY
KENT
BR1 2AR

Current 6 / Resigned 0 / Dissolved 0

THE LODGE
BEAVERWOOD ROAD
CHISLEHURST
KENT
BR7 6HF

Current 0 / Resigned : 0 / Dissolved 0

Close