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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

1924222

Company Name in full

THE MILLWALL FOOTBALL & AMUSEMENT COMPANY (1985) PLC



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
26 06 97

†Date of Birth

Day Month Year
21 02 61

Appointment as director
form

☒

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEVEN BARRY DAVID

Surname

RING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31, BEDFORD AVENUE

Post town

BARNET

Postcode

EN5 2GP

County / Region

Herts

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

CHARLETON LTD; RYMAN LTD; CONSERVA (LONDON) LTD; NAC COMMUNICATIONS LTD

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

Consent signature

Date

26/7/97

* Voluntary details.
† Directors only.

A director / secretary etc must sign the form below.

Signed

Date

26/7/97

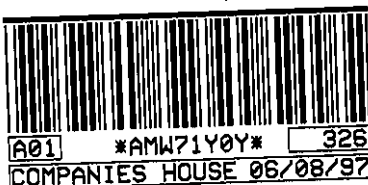
**Please delete as appropriate

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.

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

RICHARD RING
BEDFORD HOUSE
15, ST BODULPH STREET
LONDON EC3A 7PE
DX number 1066

Tel 0171 247 657
DX exchange CIM



A01 *AMW71Y0Y* 326
COMPANIES HOUSE 06/08/97

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

1924222

† Directors only.

† Other directorships

MOVIE & MEDIA SPORTS (HOLDINGS) PLC; MOVIE & MEDIA SPORTS

LIMITED; MILLWALL HOLDINGS PLC; SR/NR SERVICES

LIMITED

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.