

## Companies House

-- for the record ---

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))

or LP - 4 Edinburgh 2

CHWP000	O	( )	
	Company Number	1965149	
Company Name in full		Chelsea Football Club Ltd	
	Data of	Day Month Year	Day Month Year
	Date of appointment		Pate of 06021955
form	Appointment as director	✓ as secretary	Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Hon	nours etc
	Forename(s)	AVRAM	
	Surname	GRANT	
	Previous Forename(s)		revious ame(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	<sup>††</sup> Usual residential address	HICTON HOTEL EDEWARE	
	Post town	10000	Postcode WZ IJU
	County / Region		Country DO GRAY
	†Nationality	158AEL †Business	occupation Foothers Coacti
	†Other directorships		
* Voluntary details † Directors only **Delete as appropriate  (additional space overleaf)  Consent signature  * Voluntary details † Directors only **Delete as appropriate  Signed		I consent to act as ** director / secretary of the above named company	
			Date 16 8.67 X
		A director, secretary etc must sign the form below	
		Ann	Date 16 5 07
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.		(**a duraction/ secretary / admi <del>mistrator / administrative receiver / receiver manager / receiv</del> er)	
		Alan Shaw	
		Stamford Bridge, Fulham Road, London, SW6 1HS	
		Tel 020 7915 1918	
		DX number DX exch	nange
*A3N97SAI* A13 21/08/2007 532		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 for companies registered in Scotland	

THESDAY