



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 1985149

Company Name In full CHELSEA FOOTBALL CLUB LTD

Date of appointment Day Month Year 20 04 2009

Date of Birth Day Month Year 30 09 1950

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)

FRANK

Surname

ARNSEN

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

Post town

CARDINAL HOUSE, HUNTING CROSS

ESTER

Postcode

KT10 8PB

County / Region

SURREY

Country

UK

†Nationality

DANISH

†Business occupation

SCOUT

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date

21.04.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23.04.09

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..

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

STAMFORD BRIDGE, FULHAM ROAD, FULHAM, LONDON

SW6 1HS

Tel 02079152981

DX number

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



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