

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number	1989823
Company Name in full	LIOLVERHAMPTON WANDERERS CWB (1986) Ltd.
*F288A018 * D	Day Month Year
Appointment Appointment as director	
form NAME *Style / Title	as a director and secretary main both boxes.
Notes on completion appear on reverse. Forename(s)	TACK ARROLD
Surname	HAYLARD
Previous Forename(s)	Previous Surname(s)
Usual residential address	80 Box Faq
Post town	CNOCKORT Postcode
County / Region	GRAND BAHAMA ISLANDS COUNTRY BAHAMA ISLANDS
†Nationality	BRITISH †Business occupation & DIRECTER
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	Copy flagaring Date 27. 09 97
† Directors only.	A director, secretary etc must sign the form below.
Signed	T.//Agund. Date 3.10 97
* Please delete as appropriate	(**a/director / sec/etary / administrator / administrative receiver / seceiver manager / receiver)
Please give the name, address, selephone number and, if available, a DX number and Exchange of	% Leolverhang to Wanderen, Molineux
	DX number DX exchange
A31 *A09BL0ZE* <u>692</u> COMPANIES HOUSE 08/11/97	When you have completed and signed the form please send it to the Registrar of Companies at:
A09	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

	Company Number	
† Directors only.	[†] Other directorships	WOLVERHAMITON WANDERED (NOTERTIES) LID
		WW (1990) LTD

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.