

NOTICE OF CHANGE OF DIRECTORS OR
SECRETARIES OR IN THEIR PARTICULARSPursuant to section 288
of the Companies Act 1985

To the Registrar of Companies

For official use

COMPANY NUMBER

1969823

Name of Company

Wolverhampton Wanderers Football Club (1986) Limited

notifies you of the following change(s):

With effect from 26th June 1990 Mr J.N.Stones was appointed a Director
of the Company.

Particulars of new director or secretary

NAME

James Nicholas STONES

BUSINESS OCCUPATION

Solicitor

PREVIOUS NAME(S)

NATIONALITY

British

ADDRESS Ham Court, Ham Road, Charlton
Kings, Cheltenham GL52 6ND,
Gloucestershire.

DATE OF BIRTH

OTHER DIRECTORSHIPS

DATE RESIGNED

See continuation sheet

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

Signature

Date

* delete as
appropriate

Number of continuation sheets attached

2

Signature

Director/Secretary* Date

Presenter's name, address
and referenceK.D. PEARSON A.C.I.S.
WOLVERHAMPTON WANDERERS
MOLINEUX
WATERLOO ROAD WOLVERHAMPTON
JG/SJ/OIR/OIR/0350030/ACTFor official use
General section

Postroom

COMPANIES HOUSE
5 JUL 1990

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79

OTHER DIRECTORSHIPS	DATE RESIGNED
Albany Court (No.3) Services Limited	
Alphaquad 4 Limited *	16.11.87
Alphaquad 5 Limited (struck off 22.2.89)	
Alynva Properties Limited	
Amberley Enterprises Limited *	8.7.86
Bestvest Property Company Limited	
Bob Chick Construction Limited	
Bob Chick Limited	
Cinquad Investments Limited	
Churchdown Hardware Limited	
Cottesloe Property Investments Limited *	16.1.89
Curlow Investments Limited	
D L Tomlins & Sons Limited *	12.6.86
Delafield Holdings Limited	
Delagyle Fishing Limited	
Discovery Channel (UK) Limited *	9.2.90
Discovery (UK) Limited *	9.2.90
Ducquad Limited	
East Hall Farms Limited *	2.5.86
European Mining Finance Limited	
Gaintrench Limited *	17.3.86
General Holdings Limited	
Harbourside (Tewkesbury) Management Company Limited	
Hever Investments Limited	
Holiday Centre Limited	
Holidaytax Limited	
Interiors Direct Limited	
JSR Estates Limited	
Key Properties Limited	
Kingston Financial Services Limited *	18.2.86
Kirby Estates Limited	
Lenonbrook Limited *	3.6.88
Lillifarms Limited	
Merit Estates Limited	
Morgan Hemingway & Co Limited	
Morris Developments (Cheltenham) Limited	
Morris Joinery Limited	
New World Trust Corporation	
New World Trustee Services (UK) Limited	
Normfield Limited	
Octoquad Investments Limited	
Quadrangle Nominees Company *	15.1.90
Quadrangle Secretaries Company *	15.1.90
Quadrangle Trustees Company *	15.1.90
Redacell Limited	
Reeth Properties Limited	
S C Morris & Sons Limited	
Severn Cable Television Company Limited	
Southfork Enterprises Limited	
Southfork Resources Limited	

OTHER DIRECTORSHIPS

DATE RESIGNED

Stoome Incorporations Limited
Stoome Services Limited
Tern Investments Limited
Tico Films Limited
Tivoli Decorators Limited
Tivoli Trading Co (Cheltenham) Limited
Touchdown Productions Limited
United Video (Buckinghamshire) Limited
United Video (Gwent) Limited
United Video (Northants) Limited
United Video (Oxfordshire) Limited
United Video (Worcestershire) Limited
Unogard Limited
W.W. (1990) Limited
Wolverhampton Wanderers Football Club (1986) Limited