

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2450032

**Company Name in full**

FULHAM FOOTBALL CLUB LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
3 1 0 3 2 0 0 9

† Date of  
Birth

Day Month Year  
0 9 0 6 1 9 7 0

☒

as secretary

☐

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

**NAME**

\* Style / Title

MR

\* Honours etc

Forename(s)

ALISTAIR JULIAN

Surname

MACKINTOSH

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

26 QUEENSMERE ROAD, WIMBLEDON

Post town

LONDON

Postcode

SW19 5PB

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

CHIEF EXECUTIVE  
OFFICER

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*A. Mackintosh*

Date

14.4.09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*P. Jones*

Date

16.4.09

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

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.

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED,

87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X

7XL, ENGLAND Tel 020 7225 6829

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  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

2450032

† Directors only.

† Other directorships

**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 succeeded 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.

**CURRENT UK DIRECTORSHIPS HELD**  
**AND PAST DIRECTORSHIPS HELD**  
**WITHIN THE LAST 5 YEARS**

**ALISTAIR JULIAN MACKINTOSH**

**Current Directorships**

FL Property Management Limited  
Fulham Football Club (1987) Limited  
Fulham Football Club Limited  
Fulham Football Leisure Limited  
Fulham Stadium Limited  
Fulhamfc.co.uk Limited

Swythamley Park Limited  
Swythamley Hall Management Limited

**Past Directorships**

Manchester City Limited	Resigned 12 <sup>th</sup> June 2008
Manchester City Football Club Limited	Resigned 12 <sup>th</sup> June 2008
Manchester City Investments Limited	Resigned 12 <sup>th</sup> June 2008
Manchester Sport and Leisure Trust	Resigned 13 <sup>th</sup> August 2008
Manchester City Property Limited	Resigned 12 <sup>th</sup> June 2008
Key 103 Limited	Resigned 1 <sup>st</sup> June 2008
Manchester Kids	Resigned 31 <sup>st</sup> December 2008
MSIM Enterprises Limited	Resigned 26 <sup>th</sup> September 2008
New East Manchester Limited	Resigned 23 <sup>rd</sup> July 2008
Sports City Management Company Ltd	Resigned 31 <sup>st</sup> March 2009