

Please complete in typescript,

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

or in bold black capitals. CHFP029			288a) or resignation (use Form 288b))
Company Number		pany Number	2605800
Company Name in full			Nationwide Football Limited
Changes of particulars	Сотр	olete in all cases	Day Month Year  1 1 0 5 2 0 0 6
form	Name	*Style / Title	Mr *Honours etc LLB, F Col, ACII
	Forename(s) Surname		Russell
			Johnston
			Day Month Year
		† Date of birth	3   0   0   5   1   9   5   8
Change of name (enter new name) Forename(s)  Surname			
Change of usual residential address the (enter new address)			Greenway House, Harp Hill, Charlton Kings
† Tick this box if th		Post town	Cheltenham
nddress shown is a service address for the beneficiary of a Confidentiality Ordo granted under the provisions of sections		County / Region	Gloucestershire Postcode GL52 6PT
		Country	
/23B of the Companies Act 198		Other change (please specify)	
		U	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only *Delete as appropriate.		Signed	Date 11 MAY 2006
.,			(** director / secretary / administrator / administrative receiver / receiver manager / receiver )
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			SANDRA LE ROUX GROUP SECRETARIAT  NATIONWIDE BUILDING SOCIETY  NATIONWIDE BUILDING SOCIETY
			DX POCEA SWINDON HAWKSWORTH
			Tel 01793 655890
			DX number DX exchange
*ALSNIFD2** 146			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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

13/05/2006