

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

iO । for resignation (use Form 2886) or cnang of particulars (use Form 288c))

| | of particulars (use Form 288c)) | | | | | | |
|---|---|--|--|--|--|--|--|
| Company Number | 02611052 | | | | | | |
| Company Name in full | SOUTHEND RUGBY FOOTBALL | | | | | | |
| | CLUB LIMITED. | | | | | | |
| | Day Month Year te of Part Part Day Month Year the of Part Part Day Month Year The part Day Month Year | | | | | | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | |
| form NAME *Style / Title | *Honours etc | | | | | | |
| Notes on completion appear on reverse. Forename(s) | SHERIDAN JOHN LESTER. | | | | | | |
| Surname | EASTON | | | | | | |
| Previous [Forename(s) | Previous Surname(s) | | | | | | |
| Usual residential address | NO SMUTON HOIGHTS, ASHINGTON | | | | | | |
| Post town | POCHFORD: Postcode 58485Q. | | | | | | |
| County / Region | SSER Country England | | | | | | |
| †Nationality | Bratish †Business occupation Heistre Novoger | | | | | | |
| †Other directorships (additional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | | |
| Consent signature * Voluntary details. | 8308101 Date 1616197. | | | | | | |
| † Directors only. | A director, secretary etc must sign the form below. | | | | | | |
| Signed | lan Haf Date 16-6-97 | | | | | | |
| ** Please delete as appropriate | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | |
| Please give the name, address, | 118- DAUIDS Deluk | | | | | | |
| telephone number and, if available, a DX number and Exchange of | LEIGH-OW-SEA | | | | | | |
| the person Companies House should | ESSEX Tel 0/702 5535/4 | | | | | | |
| contact if there is any query. | DX number DX exchange | | | | | | |
| | | | | | | | |

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 18/09/97

C

| | Company Number | · | | |
|-------------------|----------------------------------|----------|--------------|------|
| † Directors only. | [†] Other directorships | <u>.</u> | - | |
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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.