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288a^{P4}

Please complete in typescript,
or in bold black capitals.

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

Company Number 2849319

Company Name in full Brighton & Hove Albion Holdings Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 29 Month 06 Year 99
†Date of Birth Day 20 Month 08 Year 57

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Derek Leonard

Surname

Chapman

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

St Mary's Barn, Ridge Road, Falmer

Post town

Brighton

Postcode

BN1 9NL

County / Region

East Sussex

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

16 / 7 / 99

A director, secretary etc must sign the form below.

Signed

Date

16 / 7 / 99

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Eversheds
115 Colmore Row
Birmingham
B3 3AL

Tel 0121 232 1000

DX number DX: 13004 DX exchange BIRMINGHAM 1



A39 *A9B161EX* 404
COMPANIES HOUSE 28/07/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

† Directors only.

† Other directorships

ADENSTAR DEVELOPMENTS Ltd. ADENSTAR (SMALL WORKS) Ltd.

ECONOPUMP (BRIGHTON) Ltd. ITERSBLAY (UK) Ltd

ADENSTAR (REINFORCED CONCRETE) Ltd

LOUSTAR DEVELOPMENTS Ltd

RELIANCE DEVELOPMENTS 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.