Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288a

## Appointment of director or secretary

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

Company Number	3070670
Company Name in full	THE NATIONAL FOOTBALL MUSEUM
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Dat * F 2 8 8 A F 1 0 * appointr	Day Month Year Day Month Year te of Month 17 04 96 Thate of Birth 25 12 52
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	DR *Honours etc
Notes on completion appear on reverse. Forename(s)	DAVID
Surname	FLEMING
Previous Forename(s)	Previous Surname(s)
Usual residential address	16, RECTORY DRIVE, S. GOSFORTH
Post town	NEWCASTLE UPON TYNE Postcode NE3 IXT
County / Region	TYME & WEAR Country UK
†Nationality	BRITISH   tBusiness occupation   MUSBIM DIRECTOR
†Other directorships (additional space overleaf)	NORTH OF ENGLAND MUSEUMS SERVICE  consent to act as ** director / exerctary of the above named company
• Voluntary details. • Directors only.  Consent signature	Date 15-4-96
	A director, secretary etc must sign the form below.
Signed	By an Gtay Date 18, 4, 96
**Please delete as appropriate	(** a 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.	Tel
	DX number DX exchange

Vhen you have completed and signed the form please send it to the 'egistrar of Companies at:

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 for companies registered in Scotland DX 235 Edinburgh

Laserform International 1/96

COMPANIES HOUSE 24/04/96

	<b>Company Number</b>	
t 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 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.