

A26 *APQSVJA5* 552 COMPANIES HOUSE 23/02/96

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number		3139409						
Company Name in full		NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED						
* F 2 8 8 A C 2	Day Mo	onth Year	†Date of Bir	Day th 11	Month APR	Year		
Appointment form	tment as director	x as secret		' lease mark the ap s a director and s				
Name	*Style/Title	MR.		*Honours etc	;			
Notes on completion appear on reverse.	Forename(s)	MICHAEL CH	IARLES	<u> </u>				
	Surname	OWEN			, <u></u>			
Previous Forename(s)		Previous Surname(s)						
	55 BERRY LANE, WOOTTON,							
	NORTHAMPTO)N	Postco	de NN4	6JU			
	NORTHAMPTONSHIRE Country UK							
†Nationality †Other directorships (additional space overleaf)		†Business occupation						
		FIRM SECURITY GROUP LIMITED I consent to act as ** director/secretary of the above named company						
* Voluntary details.	nsent signature	Madal	W	Date				
† Directors only.		A director, secretary etc must sign the form below.						
Sigr		Roger St	mood	Date	12/	2/96	,	
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.		AUSTIN+CAKNLEY (KEFALC)36-40						
		CIVERPOOL ROAD, CUTON LUIIRS						
		Tel 01587 456777						
		DX number 5914 DX exchange (UTON						
		DA Hulliber O // 7 DA exchange CO /U/V						
	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

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

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	3139409
†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 owner subsidiary of the same parent company.