

Please complete in typescript,  
or in bold black capitals.

# Appointment of director or secretary

Company Number 3139409

Company Name in full NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED



\* F 2 8 8 A C 2 0 \*

Date of appointment Day 12 Month FEB Year 1996 †Date of Birth Day 15 Month AUG Year 1951

Appointment form

Appointment as director

x

as secretary

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

Name

\*Style/Title

MR.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

STUART DAVID MURRAY

Surname

BERNAU

Previous Forename(s)

Previous Surname(s)

Usual residential address

MIDDLESEX HOUSE, HIGH STREET, PITSFORD

Post town

NORTHAMPTON

Postcode

NN6 9AD

County/Region

NORTHAMPTONSHIRE

Country

UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

UCB LIMITED, NATIONWIDE HOME LOANS LIMITED

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

Consent signature

*SD Bernau*

Date

12th Feb. 1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Reger Howard*

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 HARNLEY (REFALC) 36-40 LIVERPOOL ROAD LUTON LU1 1RS  
Tel 01582 456222  
DX number 5914 DX exchange LUTON



A26 \*APQSUA4\* 551  
COMPANIES HOUSE 23/02/96

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  
or 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

3139409

†Directors only.

†Other directorships

ETHOS INDEPENDENT FINANCIAL SERVICES LIMITED

FIRST NATIONWIDE LIMITED

**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.