

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 Month Year
12 FEB 1996

†Date of Birth Day Month Year
21 JAN 1944

Appointment form

Appointment as director

☒

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)

KEITH LESLIE

Surname

BARWELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

BRADDEN HOUSE, BRADDEN

Post town

TOWCESTER

Postcode

NN12 8ED

County/Region

NORTHAMPTONSHIRE

Country

UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

THE BARWELL CORPORATION LIMITED

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

Consent signature

[Signature]

Date

12/2/1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

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 + CARNLEY (REL ALC) 36-40

LIVERPOOL ROAD, LUTON LU1 1RS

Tel

01582 456222

DX number

5914

DX exchange

LUTON



A26 *APQSWJAG* 553
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
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

3139409

†Directors only.

†Other directorships

FIRM SECURITY GROUP LIMITED

BARWELL FARMING LIMITED

ABERDEEN INDEPENDENT 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 owner subsidiary of the same parent company.