

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3190273

Company Name in full

DAVID BECKHAM LIMITED



F288A018

Date of appointment Day Month Year
24 04 96

Date of Birth Day Month Year
02 05 75

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Forename(s)

DAVID ROBERT JOSEPH

Surname

BECKHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

80 HAZELHURST ROAD, WORSLEY

Post town

MANCHESTER

Postcode

M28 2SQ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROFESSIONAL FOOTBALLER

†Other directorships
(additional space overleaf)

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

Consent signature

David Beckham

Date

24.04.1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

N. Baker

AUTHORISED SIGNATORY
FOR
RM NOMINEES LIMITED

Date

24.04.96

** 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.



KLO *KWULGLXT* 941
COMPANIES HOUSE 28/05/96

RM COMPANY SERVICES LIMITED	
3RD FLOOR	
124-130 TABERNACLE STREET	
LONDON EC2A 4BD	
DX number	Tel: 071 729 1200 DX exchange

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

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.