



Companies House

Public Record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 03197756

Company Name in full QPR HOLDINGS LIMITED

Date of appointment: Day 2, Month 5, Year 11, 2005
 Date of Birth: Day 01, Month 03, Year 1959

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

MR

*Honours etc

Forename(s) FRANCO

Surname ZANOTTI

Previous Forename(s)

Previous Surname(s)

† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential address

Post town

LE RIVIERA

5 RUE DE LILAS

Postcode

County / Region

MONTE CARLO

Country

MONACO

† Nationality

ITALIAN

† Business occupation

MANAGER

† Other directorships
(additional space overleaf)

SEE BELOW

Consent signature

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

Date

25/4/05

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/4/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

CHRIS PENNINGTON, QPR HOLDINGS LTD

LOFTUS RD STADIUM, SOUTH AFRICA ROAD, SHEPHERD'S BUSH,

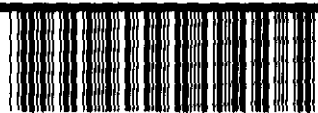
LONDON W12 7PA

Tel 020 8 740 2519

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

A46
COMPANIES HOUSE276
18/03/2006

Form 10/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

or LP - 4 Edinburgh 2

288a

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

Company Number 03197756

† Directors only.

† Other directorships ES-KO (UK) LIMITED

GLOBAL DEVELOPMENT FOUR LIMITED

QUEENS PARK RANGERS FOOTBALL & ATHLETIC CLUB 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 succeeded 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.