

for the recent

Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

288a

DX 235 Edinburgh

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

| CHWP000 | | Oi parti | cuiais (i | ase i oili | 11 2000// | | | | |
|---|---|--|---------------------|--------------------------------|--|--|--|--|--|
| Company Number Company Name in full | | 3199030 | | | | | | | |
| | | Cardiff Rugby Football Club Limited | | | | | | | |
| | | Day Month Year | • | Da | y Month Year | | | | |
| | Date of | 1,80,72,0,0 | | ate of | | | | | |
| | appointment | | Bir | <u>"</u> | | | | | |
| form Notes on completion appear on reverse. | Appointment as director | as sec | retary | | the appropriate box. If appointment in and secretary mark both boxes. | | | | |
| | NAME *Style / Title | Mr | *Hone | ours etc | | | | | |
| | Forename(s) | David Graham | | | | | | | |
| | Surname | Jenkins | | | | | | | |
| | Previous | Previous | | | | | | | |
| | Forename(s) ***Tusual residential** | 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 | address | 42 Back Lane | | | | | | | |
| | Post town | Marshfield | SN14 8NP | | | | | | |
| | County / Region | Wiltshire | | Country | UK | | | | |
| | †Nationality | British | †Business o | occupation | orporate Manager | | | | |
| | +Other directorships | | | | | | | | |
| (ae | dditional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | | | |
| | Consent signature | | | Date | 7 18 12002 | | | | |
| * Voluntary details. † Directors only. | | A disease a constant steems to firm the firm | | | | | | | |
| **Delete as appropriate | | A director, secretary etc must sign the form below. | | | | | | | |
| | Signed | |) | Date | 7-8,2002 | | | | |
| | to give any contact | a director / secretary / administra | ater / administrati | ve receive r / rece | eiver manager / raceiver) | | | | |
| | oox opposite but if you ompanies House to | Cardiff RFC Ltd, Cardiff Arms Park, | | | | | | | |
| contact you if the | re is a query on the | Westgate Street, Cardiff, | | | | | | | |
| give will be visible | t information that you et to searchers of the | CF10 1JA Tel 029 2030 2000 | | | | | | | |
| public record | | DX number DX exchange | | | | | | | |
| | je | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | |
| A37 COMPANIES HOUSI | 0408 09/08/02 | 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

| • | Company Number | | | |
|-------------------|----------------------|--|-------|--|
| † Directors only. | †Other directorships | | | |
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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 titte 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.