

288a

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

Company Name in full	Cardiff Rugby Football Club Limited
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* F 2 8 8 A F 1 0 *

Date of appointment	Day 10	Month JUN	Year 1997	Date of Birth	Day 22	Month OCT	Year 1947
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x	as secretary
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Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr

*Honours etc

Forename(s)	Alan Edward
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Surname | Peterson

Previous Forename(s)

Previous
Surname(s)

Usual residential address

153 CYNOED ROAD

Post town | CARDIFF

Postcode CF2 6AG

County / Region

Country	Britain
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†Nationality	British
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tBusiness occupation	Company Director
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†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Alan S Petersen

Date 10th June 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

R. R. R.

Date 10th June 1997

*Please delete as appropriate

(** a director / ~~secretary~~ / ~~администратор~~ / ~~администратор~~ / ~~менеджер~~ / ~~менеджер~~)

Please give the name, address, telephone number and, if available, a FAX number and Exchange of the person Companies House should contact if there is any query.

Morgan Bruce
Bradley Court, Park Place, Cardiff, CF1 3DP

Ref: RBVR/LAF/CLU102 Tel 01222 385385

DX number DX: 33014 DX exchange Cardiff

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



A10 *A23R4WV1* 405

COMPANIES HOUSE 177007371

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

- dominant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Cardiff Rugby Football Club Limited

Company Number: 3199030

Alan Edward Peterson

Other Directorships:

Coastline Windows Limited, H.W. Morey & Sons Limited, Jewson Limited, Jewson Property Holdings Limited, Meyer Forest Products Limited, Meyer International Finance and Property PLC, Meyer International Overseas Investments Limited, Meyer International PLC, Meyer Roof Truss Limited, MLM Timber Limited, Moreys Manufacturing Limited, Moreys Merchanting Limited, ACI Rockware Limited, Dartington Crystal Limited, Decorpart Limited, Presspart Manufacturing Limited, Rockware & Associated Trustees Limited, Rockware Glass Limited, Rockware Group Limited, Rockware Pension Trustees Limited, Rockware Plastics (Northern) Limited, Rockware Plastics Developments Limited, Rockware Plastics Industries Limited, Sorbo Six Limited, Stalcon Plastics Limited