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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3199030

Company Name in full Cardiff Rugby Football Club Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 22 Month 04 Year 97
Date of Birth Day 25 Month 12 Year 62

Appointment form Appointment as director

☒ as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Simon Milton

Surname

Webber

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 Brodrick Road, Wandsworth Common

Post town

London

Postcode

SW17 7DZ

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Barrister

†Other directorships
(additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent signature

Simon Webber

Date

22/4/97

A director, secretary etc must sign the form below.

Signed

Morgan Bruce

Date

24/4/97

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

Morgan Bruce

Bradley Court,, Park Place,, Cardiff., CF1 3DP

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



A30 *AB07VVBH* 616
COMPANIES HOUSE 01/05/97

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.