

Please complete in typescript, or in bold black capitals.
CHFP000

Form revised July 1998

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288a

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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Company Number	3295063
Company Name in full	WEST BROMWICH ALBION
	FOOTBALL CLUB LIMITED
Data of	Day Month Year Day Month Year
Date of appointment	2 9 0 7 1 9 9 9 Birth 0 4 0 1 1 9 5 1
Appointment Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	M.R *Honours etc
appear on reverse. Forename(s)	PHILIP CHARLES WILLIAM
Sumame	OWEN
Previous Forename(s)	Previous Sumame(s)
Usual residential address	WHITE POSTS, PINFOLD LANE, ELSTON,
Post town	NOTTINGHAMSHIRE POSTCODE NG 23 SPD
County / Region	Country U.K.
†Nationality	BRITISH †Business occupation Company) PECTOR
†Other directorships (additional space overleaf)	
	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	Date 6-8-99
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.
Signed	My Man Joury. Evans Date 7-8-99
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	DR. JOHN J. EVANS, THE TOM SILK BUILDING,
elephone number and, if available, LDX number and Exchange of	HALFORDS LANE, WEST BROMWICH, WEST MULANDS
he person Companies House should contact if there is any query.	Tel 0121-525-8888
Militar management	DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

	Company Number	329 5063
† Directors only.	[†] Other directorships	MINIZEN LIMITED
		ALL WIRED UP LIMITED
	[FILSKILL 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 sumame 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.