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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

3304408

Company Name in full

BIRMINGHAM CITY LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 14 Month 01 Year 97
†Date of Birth Day 05 Month 02 Year 49

Appointment form
Appointment as director

X

as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID

Surname

SULLIVAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BIRCH HALL, COPPICE ROW, THEYDON BOIS

Post town

EPHING

Postcode

CM16 7DR

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

* Voluntary details.
† Directors only.

Consent signature

D Sullivan

Date

14.01.97

A director, secretary etc must sign the form below.

Signed

Wesley

Date

14.01.97

**Please delete as appropriate

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

(*X director / ~~secretary~~ / ~~administrator~~ / ~~joint administrator~~ / ~~company manager~~ / ~~secretary~~)

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB

Tel 0171 533 2222

DX number DX: 255

DX exchange London



KLO *KB11LU5H* 2531
COMPANIES HOUSE 20/03/97

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

Company Number

3304408

† Directors only.

† Other directorships

SPORT NEWSPAPERS 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 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.

Company No 3304408

DAVID SULLIVAN

LIST OF DIRECTORSHIPS

Sport Newspapers Limited

Birmingham City Football Club plc

Sport Newspaper Advertising Limited

The Sport (1989) Limited

News & Echo Limited

Roldvale Limited

Roldvale Communications Limited

Rolldate Limited