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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3335610

Company Name in full WATFORD ASSOCIATION FOOTBALL CLUB (HOLDINGS) LIMITED

Date of appointment Day Month Year 1 3 0 9 1 9 9 9 †Date of Birth Day Month Year 0 9 0 4 1 9 4 8

Appointment form Appointment as director

X 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) NIGEL WILLIAM

Surname WRAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 20 THAYER STREET

Post town LONDON

Postcode W1M 6DD

County / Region

Country UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Consent signature

Nigel Wray Date 25.09.00

A director / secretary etc must sign the form below.

Signed

(P. J. WASTALL) Date 30.09.00

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

WEIL, GOTSHAL & MANGES
ONE SOUTH PLACE
LONDON
EC2M 2WG
LO1/223178.01 Tel 020 7903 1000
DX number 124402 DX exchange LONDON/CITY



When you have completed and signed the form please send it to the
Registrar of Companies at:
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 **DX 235 Edinburgh**

Mr. Nigel William Wray

Directorships

<i>Company Name</i>	<i>Date Appointed</i>	<i>Date Resigned</i>
Brendon Street Investments Ltd	1973	
Burford Holdings plc	01.08.88	
Singer & Friedlander Group plc	03.11.86	
Carlisle Holdings Ltd	10.98	
Moneypitch Ltd	27.09.93	
SkyePharma PLC (formerly Black and Edgington)	10.01.95	
Chorion plc	09.10.95	
Saracens Ltd	17.05.96	
Columbus Group plc	18.06.96	
Domino's Pizza Group Ltd	20.06.97	
Hartford Group PLC	25.09.98	
English First Division Rugby Ltd	30.09.98	
English Rugby Partnership Ltd	29.10.98	
Watford Association Football Club (Holdings) Limited	13.09.99	
Watford Association Football Club Limited	18.09.99	
Syncbeam Limited	05.09.99	
Maybeat Limited	26.10.99	
Domino's Pizza UK and IRL plc	15.11.99	
WILink.Com plc (formerly Knutsford Group plc)	29.11.99	
Saracens Trustees Ltd	08.12.99	
Stockcube plc	13.12.99	