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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

3375789

Company Name in full

ASTON VILLA FOOTBALL CLUB LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 29 05 97 †Date of Birth Day Month Year 03 01 24

Appointment form Appointment as director

☒ 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)

HERBERT DOUGLAS

Surname

ELLIS

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

2 LADYWOOD ROAD, FOUR OAKS

Post town

SUTTON COLDFIELD

Postcode

B74 2SN

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships  
(additional space overleaf)

ASTON MANOR BREWERY CO LIMITED, ELLMANTON

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

Consent signature

\* Voluntary details.  
† Directors only.

*Herbert Douglas*

Date 29.5.1997

A director, secretary etc must sign the form below.

Signed

*Herbert Douglas*

Date 29.5.1997

\*\*Please delete as appropriate

(\*\* a director / secretary / administrator / administrative director / technical director / technical manager / technical officer)

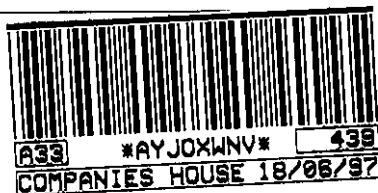
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

EDGE & ELLISON (Ref SDW [FORMS\00183SDW.288])  
Rutland House  
148 Edmund Street  
Birmingham  
B3 2JR Tel 0121-200 2001  
DX number 708610 DX exchange BIRMINGHAM 17

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**

3375789

† Directors only.

† Other directorships

CONSTRUCTION CO LIMITED, ASTON VILLA INDOOR CRICKET

CENTRES LTD, GOOD HOPE HOSPITAL NHS TRUST, THE

MALVERN SPRINGS PURE WATER CO. LTD, THE HEREFORD

ORCHARD CIDER CO LTD, ASTON VILLA FC LTD, ASTON

VILLA PLC

**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.