

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

3407691

Company Name in full

West Ham United plc



F 2 8 8 A J 3 0

Date of appointment Day Month Year 01 01 1999 *Date of birth Day Month Year 27 11 1953

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

Forename(s)

Ian Russell

Surname

Ritchie

Previous Forename(s)

Previous Surname(s)

Usual residential address

Burnside, Gorse Hill Road

Post town

Virginia Water

Postcode

GU25 4AR

County / Region

Surrey

Country

**Nationality

British

**Business occupation

Company Director

**Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

15 March 1999

* Voluntary details.
**Directors only.

A director, secretary etc must sign the form below.

Signed

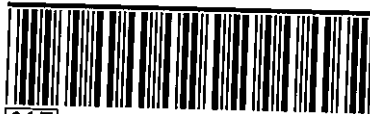
Date

15 March 1999

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

***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.



A15 *AQJDHFRJ* 28
COMPANIES HOUSE 24/04/99

DX number

DX exchange

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

Form revised March 1995

IAN RITCHIE

Current and Former Directorships

Company	Resignation
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<u>Current Directorships</u>	
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MBC Limited	
West Ham United plc	

<u>Former Directorships</u>	
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London News Network Limited	5 Jan 1996
Yorkshire Tyne Tees Television Holdings plc	5 Jan 1996
Tyne Tees Television plc	5 Jan 1996
Central Television plc	5 Jan 1996
Channel 5 Television Group Limited	30 Apr 1997
Channel 5 Broadcasting Limited	30 Apr 1997
Channel 5 Music Limited	30 Apr 1997
Channel 5 Engineering Services Limited	30 Apr 1997
Sky Five Text Limited	14 May 1997
Channel 5 Text Limited	1 Oct 1997