

HOUSE COMPANIES

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))			
Company Number	3536524			
Company Name in full	THE MEMORIAL STADIUM COMPANY			
	LIHITED			
*F 2 8 8 A 0 1 8 * Da appoint	The property of the property o			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc			
appear on reverse. Forename(s)	BARRY WILLIAM			
Surname	BRADSHAW			
Previous Forename(s)	Previous Surname(s)			
Usual residential SOUTHFALL, CADBURY CAMP LANE,				
Post town	CLARTON - IN- GORDANO Postcode BS20 9SA			
County / Region	BRISTOL Country ENGLAND			
†Nationality	BRITISH †Business occupation DIRECTOR			
†Other directorships (additional space overleaf)				
Consent signature * Voluntary details.	Consent to act as ** director / secretary of the above named company Date 30/4/98			
† Directors only.	A director, secretary etc must sign the form below.			
Signed	Whatale Date 30 (4 (5)			
** Please delete as appropriate	(* a director / secretary / administrator / administrativo-receivor / receivor manager / receivor)			
Please give the name, address, telephone number and, if available, a DX number and Exchange of	MR A. WATOLA, GO DUNFORD DARRIES, ALDERHOOR WAY, LONGWELL GREEN,			
the person Companies House should contact if there is any query.	BRISTOL Tel 0117960 2932.			
	DX number DX exchange			
When you have completed and signed the form please send it to Registrar of Companies at:				

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

ANW7L6A1 A19 *ANW7L6A1* 350 COMPANIES HOUSE 18/05/98

	Company Number	3536554		
† Directors only.	[†] Other directorships	BRISTOL	Rovers	Foore

BRISTOL ROUGES FOOTBALL CLUB PLC, BRANSHAW
MICROWNE LAS BRADEHAW FINE FOODS LAS BRADEHAW
ALLCARE LAD BRASSHAW APPLIANCES LAD HOWARTH
MICROWAVE LAD BINB TRADING LAD BUB
PROPERTIES WAS BRADINGW LEISURE LAS

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.