

Please complete in typescript, or in bold black capitals.
CHWP000

A45 COMPANIES HOUSE

Form April 2002

15/04/03

288a

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

	Company Number	364	2327									
Company Name in full			BRENTFORD FC LIMITED									
	Date of	Day	Month	Year	†Dat	a af F	Day	Month	Υ	ear		
	appointment	3 <sub>1</sub> 1	0 3 2	0,0,3	Birth		$0\sqrt{7}$	0 4	1,9	5 5		
• •	Appointment as director	1		as secretary				appropriate b secretary ma				
	NAME *Style / Title	MR			*Hono	urs etc						
Notes on completion appear on reverse.	Forename(s)	STEPHEN										
	Surname	CALLEN										
	Previous Forename(s)		<del></del>		Pre Surnar	vious ne(s)	-					
tt Tick this box if the address shown is a	<sup>††</sup> Usual residential address	14 St I	14 St Paul's Road									
service address for the beneficiary of a Confidentiality Order granted under the	Post town									\ 		
	<b></b>	Richir	Richmond upon Thame\$ Posto					code TW9 2HH				
provisions of section 723B of the	County / Region	Surrey Country England										
Companies Act 1985	†Nationality	British	British †Business occupation ACCOUNTANT									
,	†Other directorships		<del></del>									
(additional space overleaf)			I consent to act as ** director / secretary of the above named company									
	Consent signature		5	al		Da	ate	iu Ap	171	03		
* Voluntary details. † Directors only.  **Delete as appropriate  Signed			A director, secretary etc must sign the form below.									
			Mala.			D	ate	14 to April 03.				
You do not hav	e to give any contact	(**a director / <del>secretary / administrator / administrative receiver / receiver manager / receiver</del> )										
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			Y HARGRAV	ES, BRENTFO	ORD FC							
			GRIFFIN PARK, BRAEMAR ROAD, BRENTFORD									
			TW8 0NT Tel 0870 900 9229									
public record		DX	DX number DX exchange									
	±63G50K4K× 0173	Reg	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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	

## **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 succeeded 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.