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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 3716040

Company Name in full Firoka (Oxford United Stadium) Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 25 Month 08 Year 1999 Date of Birth Day 11 Month 11 Year 1962

Appointment form

Appointment as director ☒ 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 Ms *Honours etc

Forename(s) Anne

Surname Lowry

Previous Forename(s) Previous Surname(s)

Usual residential address 2 Hardwick Mews

Post town London Postcode WC1X 9AE

County / Region Country UK

†Nationality British †Business occupation Company Director

†Other directorships (additional space overleaf) Firoka (City) Ltd, Firoka (Kings Cross) Ltd,

* Voluntary details.
† Directors only.

Consent signature Date 25 August, 1999

A director, secretary etc must sign the form below.

Signed Date 25 August, 1999

**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.

(~~XX~~ director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX
5 / IGM / D5-486636 Tel 0171 628 2020
DX number DX: 12 DX exchange London



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COMPANIES HOUSE 28/08/99

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

3716040

† Directors only.

†Other directorships

Firoka (Oxford) Limited, Firoka (Oxford Leisure)

Limited and Firoka (Oxford Hotels) Limited

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.