



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3748777

Company Name in full

WBA FOOTBALL DEVELOPMENT LIMITED

Date of
appointment

Day Month Year
05 07 2002

†Date of
Birth

Day Month Year
16 12 1952

**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)

MICHAEL KEVIN

Surname

O'LEARY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GREENWOOD

Post town

WICHENFORD

Postcode

WR6 6YB

County / Region

WORCESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

NETIK LIMITED (AND SUBSIDIARIES)

Consent signature

M.K.O'Leary

Date

05-07-02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John J. Evans

Date

05-07-02

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

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.

JOHN J. EVANS, WEST BROMWICH ALBANY,
THE HAWTHURNS, WEST BROMWICH, WEST MIDS
B71 4LF Tel 0121-525-8888

DX number

DX exchange



A09
COMPANIES HOUSE

0254
08/07/02

e
arge

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3748 777

† Directors only.

† Other directorships

MITSYS PLC (AND SUBSIDS.) RESIGNED 2000

HUON CORPORATION (AND SUBSIDS.) RESIGNED 2001

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.