



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

03904202

Company Name in full

M.F.C. CO. UK LIMITED

Date of
appointment

Day Month Year
27 03 2000

†Date of
Birth

Day Month Year
09 01 1958

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

MR

*Honours etc

Forename(s)

STEPHEN

Surname

GIBSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LOW THORNHILL, CHOPGATE, BILSDALE

Post town

MIDDLESBROUGH

Postcode

TS9 7JA

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

BULKHAUL LIMITED

Consent signature

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

Signature

Date

23. 3. 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signature

Date

26. 3. 2001

(**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

Signature

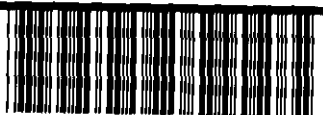
22 SUFFOLK STREET, LONDON

SW1Y 4HS

Tel 020 7930 0003

DX number

DX exchange



A46
COMPANIES HOUSE

ATZU3ZHF
0572
03/04/01

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

03904202

† Directors only.

† Other directorships

THE GIBSON O'NEILL CO. LTD.

MIDDLESBROUGH FOOTBALL & ATHLETIC CO. HOLDINGS LTD.

MIDDLESBROUGH FOOTBALL & ATHLETIC CO (1986) LTD.

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.