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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

4022600

Company Name in full

SUNDERLAND AFC.COM LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

25 07 2000

†Date of Birth

Day Month Year

19 12 1969

Appointment form

NAME *Style / Title

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LESLEY ANNE

Surname

CALLAGHAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 THORNHOLME ROAD

Post town

SUNDERLAND

Postcode

SR2 7QG

County / Region

TYNE AND WEAR

Country

†Nationality

BRITISH

†Business occupation

PR MANAGER

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

A Callaghan

Date

31/7/00

A director, secretary etc must sign the form below.

Signed

John Curtis

Date

31/7/00

**Please delete as appropriate

(** 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.

Pincent Curtis

1 Park Row

LEEDS

LS1 5AB

Ref MKA/502655.07002 Tel 0113 244 5000

DX number DX: 26440 DX exchange Leeds 28



HLE
COMPANIES HOUSE

0279
11/08/00

Laserform international 1/96

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

† Directors only.

† 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 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.