



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number 4032392

Company Name in full

The Hull City Association Football Club (Tigers)
Limited

Date of appointment Day Month Year 04 06 2007 † Date of Birth Day Month Year 3 1 0 7 1 9 5 8

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Paul Jeremy

Surname

Duffen

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1 Pilgrims Way

☐

Post town

Shere

Postcode

GU5 9HR

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

4/6/2007

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J Crawford

Date

4/6/07

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

You do not have to give any contact 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 public record.

Lewis Silkin LLP

5 Chancery Lane, Clifford's Inn, London,
EC4A 1BL

Ref KAA/97820 1/1429718 1

Tel 020 7074 8000

DX number 182

DX exchange Chancery Lane

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

WEDNESDAY



A16

AXLW2Q6M

06/06/2007

384

COMPANIES HOUSE

Laserform International 6/02

Company Number 4032392

† Directors only

† Other directorships

Equinox Special Projects Limited

(Company number 04003805) - Dissolved 08 06 2006

(see continuation sheet)

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

COMPANY NUMBER 4032392

Other Directorships continued

Rockpace Limited (Company number 03197796) – Dissolved 27 03 2007

Centipede Ventures Limited (Company number 05640287)

Tiger Holdings Limited (Company number 05960139)

RISC Management Ltd (Company number 05339303)

Penbranch Limited (Company number 04298716) – Resigned 24 03 2003

Catalyst Media Group (Company number 03955206) – Resigned 19 12 2006

Newsplayer Limited (Company number 03861663) – Resigned 19.12 2006

Stable Technology Investments Limited (Company number 05507225) – Resigned 19.12.2006

Catalyst Media Holdings Limited (Company number 05483806) – Resigned 19 12 2006

Alternatport Limited (Company number 04120286) – Resigned 19 12 2006

Newsplayer Group Limited (Company number 04940156) – Resigned 19.12 2006

VideoTV plc (Company number 04081762) – Resigned 19 12 2006

Catalyst Media Services Limited (Company number 03708013) – Resigned 19 12 2006

Spoof com Limited (Company number 05113190) – Resigned 19 12 2006

Satellite Information Services (Holdings) Limited (Company number 01939932) – Resigned
10 01 2007