

A02 COMPANIES HOUSE 0398 10/10/00

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.	Company Number	4056708		
	Company Name in full	SWANSEA CITY FOO	TBALL CLUB PLC	
	Company Name in lui	000/103 E14 C11 1 1 CC	TENTE COO IZC	
F288A	C10 Date of appoints	Day Month Year nent 4 10 00 †Date o	Day Month Year 14 08 32	
Annointment	Appointment as director	as secretary If app	e mark the appropriate box. ointment is as a director and secretary both boxes.	
Appointment Form Notes on completion appear on reverse.	NAME *Style/Title	PROFESSION *Honour	s etc. M. Je., M. D. FCIPS.,	
appear on reverse.	Forename(s)	DAVID HEDLEM		
	Surname	FARMER		
	Previous Forename(s)	Previous Surname		
	Usual residential address	3 RHYD YR HELY	G , SKETTY	
	Post town	SWANSEA Post	code \$ 72 8DH	
9 3.7-1 1 . 9	County/Region	WEST GLAMORGAIV Cour	ntry U.K.	
*Voluntary details. † Directors only.	†Nationality	BRITISH TBusiness of	occupation RETIRED	
	†Other directorships (additional space overleaf)			
‡ Please delete as appropriate.		I consent to act as director/secretary‡	of the above named company	
аз арргорнале.	Consent signature	Stare !	Date 6. 10.2000	
		A director, secretary etc must sign	the form below	
	Signed	Jungh!	Date 9.10.2000	
		(t/a director/secretary/administrator/administrative rec	eiver/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.		Tel		
		DX number DX exchange	e	
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff		

[P.T.O.

DX 235 Edinburgh

	Company Number	
Directors only.	10ther directorships	
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the same on surname line and registered or principal office on the usual residential line.

- previous forenames or surname(s) except:
- to 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.

- ou 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.