FORD & WARREN Solicitors

Please complete in capitals

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288B) or typescript or in bold block change of particulars (use Form 288c))

288a

CHFP047							
	Comp	any Number	4294659				
Company Name in full			WELLINGTON STREET MANAGEMENT SERVICES LIMITED				
		Date of Appointment	Day Month 2 7 0 2 2	Year 2 0 2	† Date o		Year
Appointment form	Appointr	nent as director	X	as secreta	any Ifa	appointment is as a c cretary mark both bo	firector and
Notes on completion on reverse.	NAME	*Style/Title	MR		*Honours etc.		
		Forename(s)	TERENCE C	HARLES	_		
		Surname	YORATH				
		Previous Forename(s)			Previous Surname(s)		
Usual residential address			VAL D'OR, 28 RING ROAD, SHADWELL				
		Post town	LEEDS		Postcode		· · · · · · · · · · · · · · · · · · ·
		County/Region	WEST YORK	(SHIRE	Country	UNITED KING	ООМ
	Heratory Ses labered	† Nationality	BRITISH	†B	- usiness occupati	on FOOTBALL MA	NAGER
N	19th (additional	ner directorships space overleaf)	I consent to a	ct as ** dire	etor/secretary of	the above name	Company
	Conse	ent signature	Consent of	Jan Se	Date		
*Voluntary details.			A director, se	ecretary etc	. must sign the	form below	
† Directors only. **Please delete as ap	propriate.	Signed	16 akeen		Date	·	02
Please give the name, address, telephone number			**a director/secretary/administrator/administrative receiver/receiver manager/receiver) FORD AND WARREN SOLICITORS				
and, if available, a DX number and Exchange of			WESTGATE POINT, WESTGATE, LEEDS, LS1 2AX				
the person Companies House should contact if			Tel 0113 243 6601				
there is a query.			DX number 706968 DX exchange LEEDS				
	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

DX 235 Edinburgh

A41

COMPANIES HOUSE

0692

01/03/02

	Company Number	4294659
†Directors only	†Other directorships	SPORTS CONSULTANCY 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.