Companies House
for the record

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 4440684

Company Name in full ARENA COVENTRY LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	19	09	2002	†Date of Birth	08	10	1937

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): ANTHONY MICHAEL

Surname: JEPSON

Previous Forename(s): Previous Surname(s):

†† Usual residential address: FIELD COTTAGE, ST LEONARDS

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 ☐

Post town: TRING Postcode: HP23 6NS

County / Region: HERTFORDSHIRE Country: ENGLAND

†Nationality: BRITISH †Business occupation: SOLICITOR

†Other directorships (additional space overleaf): (SEE OVER)

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

Consent signature Date 14/9/2002

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary, etc must sign the form below.

Signed For & on behalf of PINSENT CURTIS BIDDLE COMPANY SERVICES LIMITED Date 19-9-2002

Director/Secretary

(**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

PINSENT CURTIS BIDDLE
1 PARK ROW, LEEDS, LS1 5AB
Tel OUR LEADER
DX number 26440 DX exchange LEEDS 28

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HLE
COMPANIES HOUSE
0258
02/10/02

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 4440684

† Directors only.

†Other directorships

COVENTRY CITY FOOTBALL CLUB (HOLDINGS) LIMITED

COVENTRY CITY FOOTBALL CLUB LIMITED

ARENA 2001 LIMITED

FOOTBALL INVESTORS LIMITED

GORDON DADDS NOMINEES LIMITED

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.