**Package:** 'Laserform' by Laserform International Ltd.

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))

CHFP025

**Company Number** 

04501223			

Company	Name	in	full
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Bristol Rovers (1883) Limited

		DITUTE ROVELS (1003) Hintles		
		Day Month Year	Day Month Year	
	Date of appointment		ate of 1, 9, 0, 3, 1, 9, 2, 2	
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	Mr. *Honou	urs etc	
Notes on completion appear on reverse.	Forename(s)	Denis Hugh Addison		
	Surname	Dunford		
	Previous Forename(s)	Previous Surname(s)		
†† 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	Usual residential address #	Rosemere Homefield Road, Sal	ltford	
	Post town	Bristol	Postcode BS18 3EQ	
	County / Region	Bristol	Country United Kingdom	
	†Nationality	British †Business oc	ccupation	
	†Other directorships (additional space overleaf)	Bristol Rovers Football Club  Consent to agt as ** director / ***	o Limited  of the above named company	
* Voluntary details. † Directors only.	Consent signature	DADinger	Date 14.2.03	
**Delete as appropri	iate	A director, secretary etc must sign the form below.		
Signed		llaux	Date 14.2.03	
		(** aXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	KXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX	
You do not have to give any contact information in the box consists but if you		TLT Solicitors		

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.

A24 \*AXKEGINQ\* D877
COMPANIES HOUSE 21/02/08

One Redcliff Street

Bristol

BS99 7JZ

Tel 0117 917 7777

DX number 7815

 $\mathsf{DX}$  exchange  $\mathsf{Bristol}$ 

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	0451223		
Directors only.	†Other directorships	Deltavon Dairy Co Limited		
		Dunford Dairies Limited		
		BRISTOL ROVERS FOOTBALL CLUB LTD.		
		BARKS COURT RAIRY WITH		
		F. BEDFORD & SONS LAD.		

## 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.