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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4787003

Company Name in full

MILTON KEYNES DONS LIMITED

Date of
appointment

Day Month Year
02 03 2004

†Date of
Birth

Day Month Year
09 02 1990

**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)

Surname

M. K. COMPANY DIRECTORS LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

198 SILBURY BOULEVARD



Post town

CENTRAL MILTON
KEYNES

Postcode

MK9 1LL

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

†Business occupation

LIMITED COMPANY

†Other directorships
(additional space overleaf)

FENNEMORES LIMITED

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

Consent signature

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

CIRL AUTHORIZED SIGNATURE

Date 2.3.04

A director, secretary or administrator of the company below.

Signed

CIRL M.K. COMPANY
DIRECTORS LTD.

Date 2.3.04

(** 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.

Lawrence Graham
190 Strand
WC2R 1JN

Tel 020 73790000

DX number DX 39

DX exchange London 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

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh



Laserform International 6/02

Company Number

4787003

† Directors only.

† Other directorships

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.