

Please complete in typescript, or in bold black capitals. CHFP041

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

of particulars (use Form 288c))

Company Number	5014388
Company Name in full	THE BRITISH ATHLETES COMMISSION LIMITED
Data of	Day Month Year Day Month Year
Date of appointment	110019210106 Birth 14101191717
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	MR *Honours etc -
Notes an completion appear on reverse. Forename(s)	ADAM LAIRD
Surname	RENGILLY
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the didress shown is a address shown is a address for	62 NOLCOMBE VALE, BATHAMPRON
the beneficiary of a Confidentiality Order Post town	BATH Postcode BA2 6UX
granted under the provisions of section County / Region 723B of the	BANES Country U.K.
Companies Act 1985 t Nationality	
† Other directorships	
(additional space overleaf)	I consent to act as **director / consent to act as **director
*Voluntary details.	Alkengo Date 2/2/07
† Directors only. **Delete as appropriate.	A director, secretary etc must sign the form below.
Signed	Miller Date 09/02/2007
You do not have to give any contact	(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)
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	Tel
the public record.	DX number DX exchange
>	When you have completed and signed the form please send it to the Registrar of Companies at:
AL2CUMYN A18 10/02/2007 735	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