

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))

Company Number

6214932

Company Name in full

The Peter Osgood Trust

Date of
appointment

Day

Month

Year

11

09

2007

†Date of
birth

Day

Month

Year

26

07

36

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

MR.

*Honours etc

M.B.E.

Notes on completion
appear on reverse

Forename(s)

LAURENCE

Surname

MCMENEMY

Previous
Forename(s)

Previous

Surname(s)

††Usual residential
address

'FESTINA LENTE' CHURCH LANE

Post town

BRAISHFIELD

Postcode

SO51 0QH

County / Region

Hampshire

Country

ENGLAND

†Nationality

English

†Business occupation

CONSULTANT

†Other directorships
(additional space on page 2)

SOUTHAMPTON FOOTBALL CLUB

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

Consent signature

Peter Osgood

Date

11th SEPT. 07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Peter Osgood

Date

11.09.07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PETER OSGOOD - L.

You do not have to give any contact

info do,
cor for,
giv put

Tel 023 9249 2472

DX number

50002

DX exchange

HAWANA

When you have completed and signed the form send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

or LP - 4 Edinburgh 2

Form April 2002

Company Number

† 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