

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	6748691			
	Company number	0740091			
Co	mpany Name in full	Forest Green Rovers Football Club) Limited	<u>.</u> . <u></u>	
		Day Month Year	Da	y Month Year	
	Date of appointment	1110162101019	† Date of 2 Birth	2 0 6 1 9 6 2	
Appointmen form	t Appointment as director	√ as secretary		propriate box. If appointment secretary mark both boxes.	
Notes on completion appear on reverse.	NAME *Style / Title	MR.	Honours etc	<u> </u>	
	Forename(s)	Mark			
	Surname	Coles			
	Previous Forename(s)		Previous Surname(s)		
ff Tick this box if the address shown is a service address for	Usual residential address #	33 Carters Way			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Nailsworth	Postcode	GL6 0TP	
	County / Region	Gloucestershire Country UK		UK	
50p2 5	† Nationality	British † Busin	ess occupation Di	rector	
* Voluntary details. † Directors only.	† Other directorships	<u> </u>			
	(additional space overleaf)	I consent to act as ** director	/ XXXXXXXXXX of the	above named company	
	Consent signature	MUOM (OCO)	Date Date	14.5.09	
**Delete as appropr	iate	A director, secretary etc must	sign the form be	elow.	
	Signed	Iven De	Date	11-6-09	
		(** a director / X00@0X/ XXXXXXXXXXX	3000000000000000	OK /)00000XX000000X)000000	
	ive to give any contact	Clarke Willmott			
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		1 Georges Square, Bath Street, Bristol, BS1 6BA			
form. The contact information that you give will be visible to searchers of the		Tel	0117 941 6600		
public record.		DX number DX 78247 DX exchange Bristol 1			
	016046	Vhen you have completed and	signed the form p	lease send it to the	



18/06/2009 A34 COMPANIES HOUSE tegistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

	Company Number	6748691	
† 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

- dormanta parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.