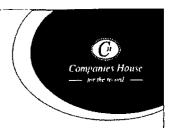
AP01

Appointment of director



You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

What this form is for You may use this form to appoint an individual as a director.

X What this form is NOT for You cannot use the form to appoir a corporate director. To do this, please use form AP02 'Appointme of corporate director'.



03/11/2009 **COMPANIES HOUSE**

	Company details		
Company number	0 0 0 2 7 3 1 8	Filling in this form Please complete in typescript or in	
Company name in full	BIRMINGHAM CITY FOOTBALL CLUB PLC	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 3 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & \end{bmatrix} \begin{bmatrix} y & 0 & y & 9 \end{bmatrix}$		
3	New director's details	• Former name(s)	
Title*	EXECUTIVE DIRECTOR	Please provide any previous names which have been used for business purposes in the past 20 years. Married women do not need to give former names unless previously used for business purposes. Continue in section 6 if required. Country/State of residence This is in respect of your usual residential address as stated in Section 4a. Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
Full forename(s)	HO LUEK, VICO		
Surname	HUI		
Former name(s) •			
Country/State of residence	HONG KONG SPECIAL ADMINISTRATIVE REGION		
Nationality	HONG KONG SPECIAL ADMINISTRATIVE REGION		
Date of birth	d 2 d 4 0 2 1 9 6 6		
Business occupation (if any) [©]	DIRECTOR		
4	New director's service address [©]		
	Please complete your service address below. You must also complete your usual residential address in Section 4a .	O Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's	
Building name/number	UNIT 3008, 30/F, WEST TOWER, SHUN TAK CENTRE		
Street	168-200 CONNAUGHT ROAD, CENTRAL		
		Registered Office' if your service address is recorded in the company	
Post town		register of directors as the company register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.	
County/Region			
Postcode			
Country	HONG KONG SPECIAL ADMINISTRATIVE REGION		

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company.	• Societas Europaea
New director's signature	Signature X VICO HUL	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.
Authorising signature	X H. S. Duewey X	
	MICHAEL WISEMAN	
6	Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor. Additional former names (continued from Section 3)	
Former names •		Additional former names Use this space to enter any additional names.

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name WONG PO LING, PAULINE Company name GRANDTOP INTERNATIONAL HOLDINGS LIMITED Address UNIT 3008, 30/F, WEST TOWER, SHUN TAK CENTRE, 168-200 CONNAUGHT ROAD CENTRAL Post town County/Region Postcode Country HONG KONG SAR DX Telephone +852 2548 2928

✓ Checklist

We may return forms completed incorrectly or with information missing.

ease make sure you have remembered the
lowing:
The company name and number match the
information held on the public Register.
You have provided a business occupation if you
have one.
You have provided a correct date of birth.
You have completed the date of appointment.
You have completed the nationality box in
Section 3.
You have provided both the service address and th
usual residential address.
Addresses must be a physical location. They canno
be a PO Box number (unless part of a full service
address), DX or LP (Legal Post in Scotland) number
You have included all former names used for
business purposes over the last 20 years.
You have enclosed a relevant section 243
application if applying for this at the same time as
completing this form.
The new director has signed the form.
You have provided an authorising signature.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk