

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number 40946 Company Name in full MANCHESTER CITY FOOTBALL CLUB plc Day Month Month Year Day Year Date of † Date of 010 appointment Birth Please mark the appropriate box if appointment Appointment Appointment as director Х as secretary is as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) TAWEESUK JACK Surname SRISUMRID Previous Previous Forename(s) Surname(s) Usual residential 51st Floor, All Seasons Place ff Tick this box if the address shown is a address # 87/2 Wireless Road, Lumpini service address for the beneficiary of a Post town Postcode 10330 Bangkok **Confidentiality Order** granted under the provisions of section County / Region Country Thailand 723B of the Companies Act 1985 Company Director † Nationality † Business occupation † Other directorships (additional space overleaf) secretary of the above named company consent to act as director / Consent signature Date 7005,8.P Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below 7005.8.P Signed Date (** 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

17/08/2007 **COMPANIES HOUSE**

Laserrorm international 6/02

Hammonds 7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH (Ref UKS 5-1/070725288aMCFCSrisumrid)

Tel +44 (0)870 839 0000 DX number 136546 DX exchange Bishopsgate 2

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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	40946
† 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