



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

00040946

Company Name in full

Manchester City Football Club Limited

Date of
appointment

Day Month Year
0 1 0 6 2 0 0 8

† Date of
Birth

Day Month Year
2 3 0 3 1 9 6 2

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

Notes on completion
appear on reverse

Forename(s)

Garry

Surname

Cook

Previous

Forename(s)

Previous

Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

RUTLAND HOUSE, 148 EDMUND ST

Post town

BIRMINGHAM

Postcode

B3 2JR

County / Region

WEST MIDLANDS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY
DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details
† Directors only
** Delete as appropriate

[Signature]

Date

5/31/08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/06/08

(** 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 problem

Hammonds LLP
7 Devonshire Square
London
EC2M 4YH

Tel +44 (0)20 7655 1000

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A15 26/06/2008 374
COMPANIES HOUSE
AR0N00NB
A39 17/06/2008 362
COMPANIES HOUSE

THURSDAY