

APPOINTMENT of director or secretary
(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

Appointment Form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

DAVID MARTIN

Surname

MAKIN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

DELPH HOUSE BARN, ELBUT LANE, BIRTLE

Post town

BURY

Postcode

BL9 6UR

County / Region

LANCASHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

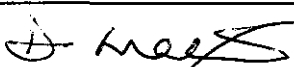
COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

J D SPORTS PLC

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

Consent signature



Date


*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date

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

Kuit Steinart Levy

3, St. Marys Parsonage, Manchester,

M3 2RD

Tel 0161 832 3434

DX number 14325

DX exchange Manchester-1

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should
contact if there is any query.



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**

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†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 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.