

Please complete in typescript, or in bold black capitals.

CHWP000

Form 10/03

Company Number | 53301

288a

APPOINTMENT of director or secretary

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

Cor	mpany Name in full	SOUTHAMPTON FOOTBALL CLUB LIMITED			
	5	Day Month Year Day Month Year			
	Date of appointment	3 0 0 6 2 0 0 6 Birth 2 7 0 6 1 9 5 9			
	Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse.	Forename(s)	MARY ANN			
	Surname	CORBETT			
	Previous Forename(s)	Surname(s) Cossage			
† Tick this box if the address shown is a service address for	^{††} Usual residential address	SHORLEY WOOD, CHERITON,			
he beneficiary of a Confidentiality Order granted under the	Post town	ALRESFORD Postcode SOZ4 ONT			
provisions of section 723B of the Companies Act 1985	County / Region	HAMPSHIRE Country ENGLAND			
	†Nationality	BEATISH †Business occupation JOURNAUST			
(ac	†Other directorships				
(30	Consent signature	I consent to act as ** director / secretary of the above named company			
* Voluntary details.	oonoon oignaturo	Mary Carbell Date Wy 6 2006			
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.			
	Signed	tace f Date 0/7/2006			
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
	ox opposite but if you ompanies House to				
contact you if the	re is a query on the				
form. The contact information that you give will be visible to searchers of the		Tel			
public record		DX number DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at:			
A27 KAZHI COMPANIES HQUSE	0.9	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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number		
† 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.