

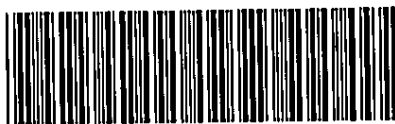


Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

A

or or secretary

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

Company Number

53301

Company Name in full

SOUTHAMPTON FOOTBALL CLUB LTD

Date of
appointment

Day Month Year
2 1 0 9 2 0 0 9

†Date of
Birth

Day Month Year
0 2 0 6 1 9 7 0

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)

ANDREW JOHN

Surname

OLDKNOW

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

73 PROVIDENCE PLACE, BASSETT AVENUE

Post town

SOUTHAMPTON

Postcode

SO16 7QW

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Sports Path International, Nathan Dean Ltd

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

30/10/09

A director, secretary etc must sign the form below.

Date

30/10/09

(**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..

Tel

DX number

DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A45

ADT5TEPH

05/11/2009

253

COMPANIES HOUSE

THURSDAY