

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

66516

Company Name in full

West Ham United Football Club plc

Date of
appointment

Day Month Year
1 3 0 7 2 0 0 1

† Date of birth

Day Month Year
0 2 1 0 1 9 4 8

Appointment
form

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

Notes on completion
appear on reverse.

Forename(s)

Trevor

Surname

Brooking

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Crammond, Mill Hill,

Post town

Shenfield

Postcode

County / Region

Essex

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

The Football Foundation (38676305), see overleaf also

Consent signature

Trevor Brooking

Date

12 July 2001

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Trevor Brooking

Date

12 July 2001

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

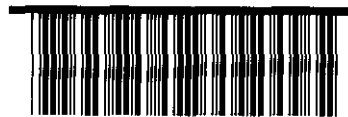
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A40
COMPANIES HOUSE

0668
17/07/01

Company Number

66516

† Directors only

† Other directorships

Colbrook Plastics Limited (0980503)

The Sports Council Trust Company (2517615)

The London Marathon Charitable Trust Limited (1550741)

Sports Aid Foundation Limited (1254017)

The Football Stadia Improvement Fund Limited (4007132)

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.