

14/12/2006

COMPANIES HOUSE

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))

CHWP000 Company Number			66516			***				]					
Company Number				00010											
Company Name in full			West Ham United Football Club plc												
			<u> </u>												
			Day	Month	,	Year	,	<b>+</b> D-		Day	y Month	<u> </u>	Year		
		Date of appointment	0 4	1   2	2 0	0 0 6		Bir	_						
Appointment form  Notes on completion appear on reverse.  Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 123B of the companies Act 1985	Appointn	nent as director			a	s secretar	у	✓_			ne appropriate nd secretary			nt 18	
	NAME	*Style / Title	Mr				*	Hono	urs etc					<b>_</b>	
		Forename(s)	Nicholas												
		Surname	Igoe												
		Previous Forename(s)	Previous Surname(s)												
	<sup>††</sup> Usi	ual residential address	at The Manday												
		Post town	Chislehurst Postcode BR7 6AA												
	C	ounty / Region	Kent Country												
		†Nationality	†Business occupation												
†Other directorships (additional space overleaf)															
				I consent to act as " director / secretary of the above named company											
Consent signature				1	W		/ }		Da	ite	4/12	-106	ı		
* Voluntary details. † Directors only.			A director, secretary etermust sign the form below.												
**Delete as appropriate Signed			N	h	US.		_	Da	ite	4/17	100	<u></u>			
You do not have	to aive :	any contact	(**a direc	ctor / secret	tary_adr	nivistrator / a	dmir	nistrati	ve receive	er/rece	iver manage	er / rece	iver)		
You do not have to give any contact information in the box opposite but if you						ν 									
do, it will help C contact you if the	companie ere is a d	es House to uery on the													
form. The contact information that you give will be visible to searchers of the				Tel											
public record				DX number DX exchange											
*AYVNOLCN* 332				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

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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.