Please complete in typescript, or in bold black capitals.

CHFP016

APPOINTMENT of director or secretary

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

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

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

	Comp	any Number	66516]			
Company Name in full			West Ham United Football Club plc									
			Day	Month	Ye	ar	<u>. </u>		Day	Month	Year	
		Date of appointment	0 7	1 2	2 0	0 1	† Date	of birth				
Appointment form	Appoint	ment as director			a	s secre	tary				e box. If appoir ry mark both b	
	NAME	*Style / Title	Mr				*Hone	ours etc				
Notes on completion appear on reverse		Forename(s)	Scott	Ian								
		Surname	Duxbu	ry								
Previous Forename(s)			Previous Surname(s)									
	Queens Cottage,											
Post town				Leaden Roding, Postco				ode [ode CM6 1QS			
County / Region			Essex					Cou	ntry			
	† Business occupation											
† Other directorships (additional space overleaf)			I conse	ent to ac	t as ** d	irecter /	secret	ary of th	e above	named	company	
* Voluntary details.	Conse	onsent signature		H /	an 1	W	7	Da			er 2001	
† Directors only. ** Delete as appropriate.	re.		A director, secretary etc must sign the form below.									
Signed				N	LL.	1		Da	te		er 2001	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should *AH8346V7** 0247 COMPANIES HOUSE 24/12/01			(** a direc	cor <u>Lsecter</u>	ацу г авити	syrator <u>/ a</u> di	munistrativ	a receiver 7	Tecesver	anager / recu	ewer)	
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Computer Printed by CD Company Forms 07000 222123

Form revised July 1998

	Company Number		
† Directors only	† Other directorships	Aller	
			10-10-10-10-10-10-10-10-10-10-10-10-10-1

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.