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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

104194

Company Name in full

THE WATFORD ASSOCIATION
FOOTBALL CLUB LIMITED

Date of
appointment

Day Month Year

17 12 2002

†Date of
Birth

Day Month Year

02 04 1960

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 STEPHEN

Surname

WILSON

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

5 COURT LANE GARDENS

Post town

DULWICH
LONDON

Postcode

SE21 7DZ

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

PTO

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

17.12.02

A director, secretary etc must sign the form below.

Signed

(P.J. WASTALL)

Date

17.12.02

(** 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.

MR. P.J. WASTALL
THE WATFORD ASSOCIATION FOOTBALL CLUB LIMITED
VICARAGE ROAD STADIUM
WATFORD
HERTSHIRE Tel 01923 496000
DX number DX exchange



A09
COMPANIES HOUSE
23/01/03

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

Company Number

104194

† Directors only.

† Other directorships

* CURRENT DIRECTORSHIPS
Details see below

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.

* Current Directorships

Atlantic Healthcare (General Partner) Ltd

Atlantic Healthcare Finance Ltd

Campaign Health Ltd

Libra Health Group Ltd

Libra Health Limited

Libra Nursing Homes Ltd

Westminster Beaumont (Peterborough) Ltd

Westminster Beaumont Properties (Chorleywood) Ltd

Westminster Beaumont Properties (Southgate) Ltd

WHC Imaging Holdings Ltd

Emerald Healthcare Developments Ltd

Commonwealth Healthcare Ltd

Tracedance Holdings

Capio Healthcare UK Limited

London Town Plc

Southern Cross Holdings Limited

WATFORD LEISURE PLC