



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 109244

Company name

ARSENAL FOOTBALL CLUB PLC

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

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 address line.

Give previous forenames or surname
except:

- for a married woman the name before
marriage need not be given.
- for names not used since the age of 16
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.

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. 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
a wholly owned subsidiary of the
company making the return
another wholly owned subsidiary
of the same parent company

Consent signature

Signed

Date 4-3-92

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Day Month Year		
DA	24	1992
CD	X	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
CS		
MR		
DANIEL		
FISZMAN		
AD	MANOR FARM	
	42 FROGNAL LANE	
	LONDON	
NW3 6PP	Country	ENGLAND
DO 09 01 45	Nationality [†]	NA BRITISH
OC		
SEE LIST ATTACHED		

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

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD

XS

DO

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DC

ZD

ZS

DO

NN

AD

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

K. J. Friar

Date

11.3.1992

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

MR K J FRIAR

ARSENAL FC, ARSENAL STADIUM, HIGHBURY,

LONDON N5 1BU

Tel: 071-226 0304

DIRECTORSHIPS OF DANIEL DAVID FISZMAN

CENTRAL DIAMONDS LTD
STAR MANAGEMENT & CONSULTANTS LTD
STAR DIAMOND COMPANY LTD
STAR INDUSTRIAL HOLDINGS LTD
LONDON STAR LIMITED
POLISHED DIAMOND DISTRIBUTORS LTD
LOUIS TAS DIAMONDS LTD
SDC NOMINEES LIMITED
PSION PLC
ECHOCITY LIMITED
ECHOWORLD LIMITED
ROUNDHOUSE RECORDING STUDIOS LTD
GUNGHU TRADING LIMITED
GUNGHU INVESTMENTS LIMITED
C.L.G INVESTMENTS LIMITED