



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

00120002

Company Name in full

J E BEALE PLC

Date of
appointment

Day Month Year
2 3 0 9 2 0 0 8

†Date of
Birth

Day Month Year
1 0 0 7 1 9 5 0

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

KEITH GRAHAME

Surname

EDELMAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

"LAURIMAR", 7 LINKSWAY

NORTHWOOD

Postcode

HA6 2XA

County / Region

MIDDLESEX

Country

U K

†Nationality

BRITISH

†Business occupation

EXECUTIVE DIRECTOR

†Other directorships
(additional space overleaf)

METRO RACING LTD, N I R A H HOLDINGS LTD, (continued overleaf)

Consent signature

Date

6/10/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

7/10/08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on this
form. The contact information
give will be used.

MISS C ELLIOTT, THE GRANVILLE CHAMBERS, 21 RICHMOND HILL,

BOURNEMOUTH, BH2 6BJ

Tel 01202 203447

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
or LP - 4 Edinburgh 2



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A208A3TE
09/10/2008
COMPANIES HOUSE

164

Form

Company Number 00120002

† Directors only

† Other directorships

(continued) CHANNEL TUNNEL GROUP LTD (THE), TNU PLC, EURO

TUNNEL TRUSTEES LTD, THE ARSENAL FOOTBALL CLUB PLC,

ARSENAL BROADBAND LTD, ARSENAL (EMIRATES STADIUM) LTD,

ASHBURTON TRADING LTD, ARSENAL HOLDINGS PLC, HIGHBURY

HOLDINGS LTD, MACDONALD & MUIR LTD (cont on attached sheet)

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

Company Number 00120002

† Directors only

† Other directorships

(continued) THE GLENMORANGIE COMPANY LTD, QUEENSLAND

ROAD TRADING LTD, DRAYTON PARK TRADING LTD, STADIUM

INVESTMENT LTD, STADIUM CAPITAL WEST LTD, ARSENAL

STADIUM MANAGEMENT COMPANY LTD, ASHBURTON PROPERTIES

(NORTHERN TRIANGLE LTD, (cont on attached sheet)

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Company Number

00120002

† Directors only

† Other directorships

(cont) ARSENAL STADIUM MANAGEMENT HOLDINGS LTD,

ASHBURTON PROPERTIES HOLDINGS LTD, Highbury Square

MANAGEMENT COMPANY LTD, ARSENAL (AFC HOLDINGS) LTD,

ARSENAL SECURITIES PLC, HHL HOLDINGS LTD, ATL (HOLDINGS)

LTD

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