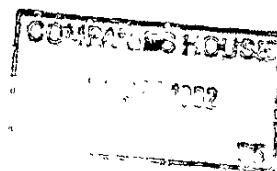




COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 175280

Company name

CARLISLE UNITED ASSOCIATION
FOOTBALL CLUB (1921) LTD.

Appointment

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

Date of appointment

DA 07/12/92

Appointment of director

CD

Appointment of secretary

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR

Forenames

MICHAEL

Surname

KNIGHTON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

HONEYSUCKLE FARM

Post town

STRINGER HOUSE WANE, EMLEY

County/region

NR. HUDDERSFIELD, WEST YORKSHIRE

Postcode

HD8 9SH Country ENGLAND.

Date of birth[†]

DO

Nationality[†] NA

Business occupation[†]

OC

Other directorships[†]

KNIGHTON HOLDINGS Ltd

CENTRE FORWARD Ltd.

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

Consent signature

Signed

Date

7-12-92

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 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

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

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

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

Date of resignation etc **DR**

Resignation etc, as director **XD**

Resignation etc, as secretary **XS**

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

Forenames

Surname

Date of birth (directors only) **DO**

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

Change of particulars

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

Date of change of particulars **DC**

Change of particulars, as director **2D**

Change of particulars, as secretary **2S**

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only) **DO**

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

Change of name (enter new name) Forenames **NN**

Surname

Change of usual residential address (enter new address) **AD**

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

Date 7 / 12 / 92

(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

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.

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

Tel: