



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 01965149

Company Name in full Chelsea Football Club Limited

Appointment form

Date of appointment Day Month Year
0 9 0 2 2 0 0 4

†Date of Birth Day Month Year
0 2 1 1 1 9 5 3

Appointment as director

X

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)

PETER FRANCIS

Surname

KENYON

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
23B of the
Companies Act 1985

†† Usual residential address

KEEPERS NOOK, HOLMES CHAPEL RD, SOMERTON

Post town

CONGLETON

Postcode

CW12 4SN

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

CHELSEA VILLAGE PLC

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

Consent signature

Peter Kenyon

Date

20.2.04

Voluntary details.
Directors only.
Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alan Shaw

Date

20.2.04

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

MR. ALAN SHAW, CHELSEA VILLAGE PLC, STAMFORD BRIDGE, FULHAM ROAD, LONDON, SW6 1HS

Tel 0207 915 1918

Com

A16
COMPANIES HOUSE0649
24/02/04

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

Company Number 01965149

† Directors only.

† Other directorships

The Ryleys School Ltd.

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.