

Companies House

· — for the world _ ---

Please complete in typescript, or in bold black capitals.

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

or in bold black capitals.			(of partic	ulars	s (us	e Fo	orm i	288c))		
CHWP000	Company Number	1965149)								
Company Name In full		CHELSEA FOOTBALL CLUB LTD									
	Date of	Day I	Month	Year	_	†Date	of [Day	Month	Y	nae
	appointment	20	04	200	<u>ዓ</u>	Birth	· [012	07	19	1715 X
form	Appointment as director	✓						is mark the appropriate box. If appointment is linecter and secretary mark both boxes.			
	NAME *Style / Title	MR			•H	lonoun	s etc				
Notes on completion appear on reverse.	Forename(s)	MICHAEL									<i>y</i>
	Surname	FORDE									
†† 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	Previous Forename(s)	Previous Surname(s)									
	††Usual residential address	40 BADMINTON ROAD									×
	Post town	LONDON Posta						ode SW12 BBN			
	County / Region	Cour						INTRY ENGLAND &			
	Nationality	IRELIAND X TBusiness occupation PERFORMANCE MA							MANNEER		
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate											
		I consent to act as ** director / secretary of the above named company									
		Addition to Day						21-04-09. A			
		A direct	OF, 58,0	etary etc n	nust el	lgn the	form	n belo	w.		
odialo do appropriato	Signed		X	the.			Da	te	21 s	-1 ~ 6	٦٩
You do not have	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
information in the b	STAMFORD BRIDGE, FULHAM ROAD, FULHAM, LONDON										
contact you if the form. The contact	SW6 1HS										
give will be visible	Tel 02079152981										
(20)(5)) (6)) 88):8 8000	DX number DX exchange										
	When you have completed and signed the form please send it to the Registrar of Companies at:										
	67M9AS* 04/2009 212	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									
COMPAN	NIES HOUSE	tor comp	enies r	egistered in	Scotia	ING					nburgh Iinhumh 2