



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1965149

Company Name in full

CHELSEA FOOTBALL CLUB LTD

Date of
appointment

Day Month Year
26 03 2002

†Date of
Birth

Day Month Year
31 01 1947

Appointment form

Appointment as director

☒

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)

MICHAEL JOHN

Surname

WOODWARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LANGDALE, 10 CARRWOOD ROAD

Post town

WILMSLOW

Postcode

SK9 5DL

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESS STRATEGY
CONSULTANT

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

8.4.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8.4.02

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

ALSHAW - CHELSEA VILLAGE PLC
STAMFORD BRIDGE WILMINGTON RD LONDON
SW6 1HS Tel 020 7915 1918

DX number

DX exchange



A04
COMPANIES HOUSE

0774
09/04/02

Form revised July 1998

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

† Directors only.

† Other directorships

<i>See attached list</i>

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.

List of Directorships held within past 5 years.

Name : Michael John Woodward

Address : 10 Carrwood Road
Wilmslow
Cheshire SK9 5DL

<u>Company</u>	<u>Position</u>	<u>Resigned</u>
Co-operative Bank (Insurance Services) Ltd	Director	1.2.02
Unity Trust Bank plc	Director	1.2.02
Fourth Roodhill Leasing Ltd	Director	1.2.02
Fastline Credit Finance Ltd	Director	1.2.02
Third Pioneer Leasing Ltd	Director	1.2.02
First Pioneer Leasing Ltd	Director	1.2.02
Second Pioneer Leasing Ltd	Director	1.2.02
Brotherswood Holdings Ltd	Director	1.2.02
Cambrian Care Ltd	Director	1.2.02
Roodhill Leasing Limited	Director	1.2.02
The National Centre for Business & Sustainability Ltd	Director	1.2.02
Day & Son (Builders) Ltd	Director	1.2.02
Ochill Residential Ltd	Director	1.2.02
Scottish Co-operative Society Nominees Ltd	Director	1.2.02
First Co-operative Finance Ltd	Director	1.2.02
Cleveland Finance Ltd	Director	1.2.02
Co-operative Handycard Service Ltd	Director	1.2.02
First Roodhill Leasing Ltd	Director	1.2.02

<u>Company</u>	<u>Position</u>	<u>Resigned</u>
Cleveland Guaranty Ltd	Director	1.2.02
Third Roodhill Leasing Ltd	Director	1.2.02
Second Roodhill Leasing Ltd	Director	1.2.02
The Co-operative Bank plc	Director	1.2.02
Ringway Developments plc	Director	1.2.02
Ringway Hotels Ltd	Director	1.2.02
Innvotec North West Trust Ltd	Director	1.2.02

CURRENT

OTHER DIRECTORSHIPS

MIRAMAR STRATEGIES LIMITED

CARRWOOD CONSULTING LIMITED

THE ROUTE DEVELOPMENT CENTRE LIMITED

SCOTCOMMS TECHNOLOGY GROUP LTD