



SECRETARIAT

288a

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

Please complete in typescript,
 or in bold black capitals

CHFP029

Company Number 01965149

Company Name in full Chelsea Football Club Limited

Appointment
form

Date of appointment
 Day Month Year
 0 7 0 8 2 0 0 3

†Date of Birth
 Day Month Year
 1 3 0 2 1 9 4 5

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) BRUCE

Surname BUCK

Previous
Forename(s)Previous
Surname(s)Usual residential
address 44 CHELSEA SQUARE

Post town LONDON

Postcode SW3 6LH

County / Region

Country ENGLAND

†Nationality UNITED STATES

†Business occupation ATTORNEY

†Other directorships
(additional space overleaf) CHELSEA VILLAGE PLC

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

Consent signature

Bw M Bruce

Date 14. 8. 03

A director, secretary etc must sign the form below.

Signed

A

Date 14. 8. 03

(** 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

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**

Please give the name, address,
 telephone number and, if available,
 a DX number and Exchange of

A46
COMPANIES HOUSE0894
29/08/03A27
COMPANIES HOUSE0683
16/08/03

Company Number

01965149

Directors only.

† Other directorships

SHADDON ARPS SLATE MERCHANT & SON (UK) LTD

ORBU CHARITABLE TRUST

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.

Show previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.

Show names not used since the age of 18 or for at least 20 years

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.

Show 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

(a) dormant

(b) a parent company which wholly owned the company making the return, or

(c) another wholly owned subsidiary of the same parent company.