

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

2114486			
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FULHAM FOOTBALL CLUB (1987) LIMITED

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page)

Day	Month			Day	Month			ar	
0 1	1 1	2 0 0 1	† Date of Birth	1 0	0 8	1	L ⁹	6	0
					nronriate h				

surname(s)

as secretary as a director and secretary mark both boxes. Mr Honours etc

MARK ANDREW EDWARD

COLLINS Previous

TUDOR ROSE, 5 ROSE WOOD, WHITE ROSE LANE

WOKING

Postcode GU22 7LE

Country SURREY † Business BRITISH

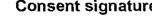
COMPANY DIRECTOR occupation

ENGLAND

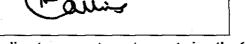
See attached schedule

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

Consent signature



- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate



Date

1.11.01

A director, secretary etc must sign the form below.

Signed

Date

1.11-01

cter / 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.

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X Tel 7XL, ENGLAND 020 7225 6829 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, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



07/11/01

	Company Number	2114486
Directors only.	† Other directorships	

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.





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CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

	486					
FULF	IAM FO	OTBALL	CLUB	(1987)	LIMITED	

Name

MARK ANDREW EDWARD COLLINS

Company Name	Resignation
FULHAM FOOTBALL CLUB (1987) LIMITED	31/12/1997
FULHAM STADIUM LIMITED	31/12/1997
HARRODS ESTATES LIMITED WEST HEATH 2000	
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