

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next

form

page.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

| ALLOHALMENT OF MIECROFOLDERS | APPOINTMENT | of director or secre | etan |
|------------------------------|--------------------|----------------------|------|
|------------------------------|--------------------|----------------------|------|

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

2114486

| FULHAM FOOTBALL CLUB (1987) LIMITED | | | | | | |
|--|--------|---|------|--------|---------|--|
| | | | | | | |
| Day Month Year | | _ | Day | Month | Year | |
| 1 0 0 8 2 0 0 | O † Da | te of 0 Birth | 9 | 0 3 | 1 9 6 8 | |
| X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | |
| MRS. | * Hono | urs etc | | | | |
| JULIET MARY | | | | | | |
| SLOT | | | | | | |
| Previous surname(s) | | | | | | |
| 29 ELM BANK GARDENS, BARNES | | | | | | |
| LONDON | | Postc | ode | sw13 0 | NU | |
| | | Cou | ntry | ENGLAN | D | |
| BRITISH | | † Business SALES & MARKETING OCCUPATION | | | | |
| None | | | | | | |
| ! consent to act as ** director / secretary of the above named company | | | | | | |
| h. 51 814 | | ם | ate | | 8 2 | |

Consent signature

(additional space next page)

† Other directorships

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Mahrl Hos

A director, secretary etc must sign the form below.

Date

11. 8.2000

(**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.



A23 COMPANIES HOUSE 0185 16/08/00 COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED,

87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X

7XL, ENGLAND Tel 020-7275-6829

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

٥r

DX number

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

| | 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.

