

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.

CHFP010

Company Number

2114486

Company Name in full

FULHAM FOOTBALL CLUB (1987) LIMITED

Appointment form

Notes on completion
appear on next page.

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

Forename(s)

ALISTAIR JULIAN

Surname

MACKINTOSH

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

26 QUEENSMERE ROAD, WIMBLEDON

Post town

LONDON

Postcode

SW19 5PB

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

CHIEF EXECUTIVE
OFFICER

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

A. Mackintosh

Date

14.4.09

A director, secretary etc must sign the form below.

Signed

Calvin

Date

16.4.09

(**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.

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED,

87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X

7XL, ENGLAND Tel 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, CF14 3UZ
for companies registered in England and Wales

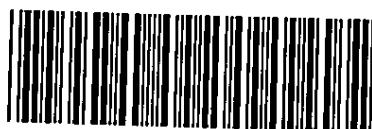
DX 33050 Cardiff

or

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

DX 235 Edinburgh

THURSDAY



A37 23/04/2009 289
COMPANIES HOUSE

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.

CURRENT UK DIRECTORSHIPS HELD
AND PAST DIRECTORSHIPS HELD
WITHIN THE LAST 5 YEARS

ALISTAIR JULIAN MACKINTOSH

Current Directorships

FL Property Management Limited
Fulham Football Club (1987) Limited
Fulham Football Club Limited
Fulham Football Leisure Limited
Fulham Stadium Limited
Fulhamfc.co.uk Limited

Swythamley Park Limited
Swythamley Hall Management Limited

Past Directorships

Manchester City Limited	Resigned 12 th June 2008
Manchester City Football Club Limited	Resigned 12 th June 2008
Manchester City Investments Limited	Resigned 12 th June 2008
Manchester Sport and Leisure Trust	Resigned 13 th August 2008
Manchester City Property Limited	Resigned 12 th June 2008
Key 103 Limited	Resigned 1 st June 2008
Manchester Kids	Resigned 31 st December 2008
MSIM Enterprises Limited	Resigned 26 th September 2008
New East Manchester Limited	Resigned 23 rd July 2008
Sports City Management Company Ltd	Resigned 31 st March 2009