

BLUEPRINT

2000

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.

CHFP010

Company Number

3230871

Company Name in full

BRISTOL CITY FOOTBALL CLUB LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
01 06 2008† Date of
BirthDay Month Year
1 8 0 7 1 9 4 8☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

Douglas John

Surname

Harman

Previous
forename(s)Previous
surname(s)Usual residential
address

Glen Orchy, Lake Road

Post town

Portishead

Postcode

BS20 7JA

County / Region

Somerset

Country

† Nationality

English

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

2 July 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

9 Jul 2008

(**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

CSU @ Burges Salmon LLP, Narrow Quay House, Narrow

Quay, Bristol, BS14AH, UK

S00217403 3 Tel 0117 9392000

DX number 7829

DX exchange Bristol

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

FRIDAY



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A89TV11Y

18/07/2008

259

COMPANIES HOUSE

Company Number

3230871

† 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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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3230871

Company Name in full

BRISTOL CITY FOOTBALL CLUB LIMITED

Name

Douglas John Harman

Company Name	Resignation
Ashton Gate Limited	