

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

288a

Appointment of director or secretary

Company Number 3374347

Company Name in full BATCHRATE LIMITED (CHANGING TO
FULHAM FOOTBALL LEISURE LIMITED)



Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	29	05	97		06	04	48

Appointment form 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

Notes on completion
appear on reverse.

Forename(s) STUART HOWARD

Surname BENSON

Previous Forename(s) 	Previous Surname(s)
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Usual residential address 13 RANDOLPH AVENUE

Post town LONDON	Postcode W9 1BH
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County / Region 	Country ENGLAND
---	--

†Nationality BRITISH	†Business occupation SOLICITOR
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†Other directorships (additional space overleaf) RHODES BENSON MANAGEMENT LIMITED

Consent signature

* Voluntary details.
† Directors only.

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

[Signature] **Date** 16/6/97

A director, secretary etc must sign the form below.

Signed [Signature] **Date** 3.7.97

** Please delete as appropriate

(**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.

NICHOLSON GRAHAM & JONES

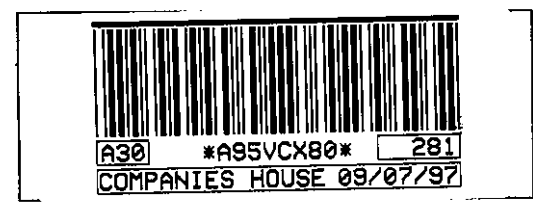
110 CANNON STREET, LONDON

ECHN 6AR Tel 0171 648 9000

DX number 58 DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**



Company Number

3374347

† Directors only.

† Other directorships

GU SERVICES LIMITED - RESIGNED 24.6.96

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 preceded 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.