



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)



F288A018

Date of appointment Day Month Year
29 05 97

†Date of Birth Day Month Year
11 07 62

Appointment form

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JONATHAN MARK

Surname

GRIFFITHS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

320 FULHAM ROAD

Post town

LONDON

Postcode

SW10

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

[Signature]

Date

16.6.97

* Voluntary details.
† Directors only.

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

EC4N 6AR Tel 0171 648 9000

DX number 58 DX exchange LONDON



A30 *A95VAX8Y* 279
COMPANIES HOUSE 09/07/97

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

† 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 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.

DIRECTORSHIPS

MR. JONATHON MARK GRIFFITHS

PRESENT: COMPANY

Harrods Limited
Harrods International Limited
Harrods (Management) Limited
Harrods Estates Limited
General Roquet Company Limited

PAST:

RESIGNED

Modena Engineering Limited
Punch Limited
Liberty Publishing Limited

05.07.96
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