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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3374347

Company Name in full

Batchrate Limited (changing to
Fulham Football Leisure Limited)



* F 2 8 8 A F 1 0 *

Date of appointment Day 29 Month 05 Year 97
†Date of Birth Day 19 Month 05 Year 43

Appointment as director
form

☒ 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)

David Everard

Surname

Shrimpton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

27 Manor Way

Post town

BRECKENHAM.

Postcode

B23 3LH

County / Region

WENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

Broomfield Housing Association Limited

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

* Voluntary details.
† Directors only.

Consent signature

A. E. S.

Date

30.6.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3.7.97

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Nicholson Graham & Jones
110 Cannon Street
London EC4N 6AR

EM:\GXB\H569-2\288BAT.51

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



A39 *ADG59XGU* 22
COMPANIES HOUSE 17/07/97

COMPANIES HOUSE 09/07/97

Company Number

3374347

† Directors only.

† Other directorships

Baydale Ltd. (Changing to Fulham Stadium Ltd.)

Fulham Football Club (1987) Ltd.

Fulham Football Club Ltd (37 guarantee)

SMH Football Ltd.

Fulham Football Club (Holdings) Ltd.

Stor Hayward Ltd.

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.