Package:

!Laserform'

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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

Company	Number
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3374347

Company Name in full

Batchrate Limited (changing to Fulham Football Leisure Limited)

										Fu I
	Ш		HIN						Ш	Date of
*	F	2	8	8	Α	F	1	0	*	appointment

Day Month Year 97 05

as secretary

†Date of Birth

Year Month Day 19 **05** 43

Appointment Appointment as director

NAME

*Style / Title

Ma.

*Honours etc

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

Notes on completion appear on reverse.

form

Forename(s)

David Everard

Surname Previous

Shrimpton

Previous Surname(s)

Forename(s) Usual residential

address

Post town BECKENHAM

MANGO WAT

Postcode

BR 3 3*LH*

County / Region

KENT

Country

†Nationality

Ba1-11 514

†Business occupation

†Other directorships

(additional space overleaf)

Broomwigh Housing Association Limited consent to act as ** director /xsecretary of the above named company

Consent signature

1.E.S.

(** a director / secretary / adm

110 Cannon Street

London EC4N 6AR

Nicholson Graham & Jones

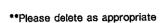
Date

* Voluntary details. † Directors only.

Signed

Date

A director, secretary etc must sign the form below.



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.



COMPANIES HOUSE 09/07/97

COMPANIES HOUSE 17/07/97

Tel 0171 648 9000 [M:\GXB\H569-2\288BAT.5] DX exchange London DX number 58

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Laserform International 1/96

Company Number

3374347

† Directors only.

†Other directorships

BAYSEAL LTD. (CHANGING TO FULLARM STABUM LTD.)

FULLHAM FOOTBALL CLUB (1987) LTD

FOOTBALL CLUB LID (BY GUARANTER)

SMH FOOTBALL LOD.

FootBau CLUB (Hownings) Lis.

Stor Harward 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.