

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number 03642327

Company Name in full Brentford FC Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	5	06	2	0	01

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 for completion
appear on reverse.

Forename(s)

Martin Montague

Surname

Lange

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Manor House Sutton Park

Post town

Sutton Green

Postcode

GU 4 7QL

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Property Developer

Other directorships
(additional space overleaf)

Nesthall Developments Limited, Griffin Park Stadium Limited,

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

Consent signature

[Signature]

Date

25/06/2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/06/2001

(* 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.

Dechert 2 Serjeants' Inn EC4Y 1LT London
C004

Tel 0207 7583 5353

DX number 30

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, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

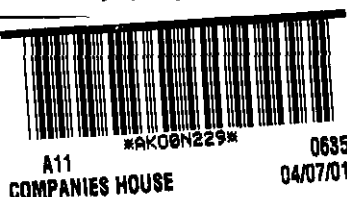
or

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

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.



Company Number

03642327

† Directors only.

† Other directorships

Rockfeller Property & Investment Trust Limited;

Marlborough House Investment Holdings Limited;

Marlborough House Estates Limited;

Super Soccer League Limited

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.