

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 4032392 Company Name in full The Hull City Association Football Club (Tigers) Limited Day Month Year Month Year Day Date of † Date of 6 016 0 | 0 | appointment Birth Please mark the appropriate box if appointment **Appointment** Appointmentasdirector as secretary х is as a director and secretary mark both boxes form *Style / Title NAME *Honours etc Notes on completion appear on reverse Forename(s) Martin Noel Surname Walker **Previous Previous** Forename(s) Surname(s) Field House, Beggar Hill Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Fryerning Postcode CM4 OPN Confidentiality Order granted under the provisions of section Country UK County / Region Essex 723B of the Companies Act 1985 Property Investor † Nationality Britash † Business occupation 's Estate Agents Limited (Company no 02978889), † Other directorships | Wall (additional space overleaf) CO t to act as Consent signature Date * Voluntary details † Directors only **Delete as appropriate secretary etc must sign the form below. A director. addo Date Signed (** a director / secretary / administrator /-administrative - reserver / receiver-manager / receiver) You do not have to give any contact Lewis Silkin LLP information in the box opposite but if you 5 Chancery Lane, Clifford's Inn, London, do, it will help Companies House to EC4A 1BL Ref. KAA/97820 1/1441666 Tel 020 7074 8000

DX number 182

contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record



06/06/2007 COMPANIES HOUSE nauvnai 0/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

DX exchangeChancery Lane

t Other directorships **Tother directorships** **Tother directorships** **Walker's Professional Property Services Limited** (Company number 02855352); Metelec Engineering Ltd. (Company number 01341668), Saxon House Management. Company Ltd (Company number 02409965), Arby's 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

(Company number 03630068)

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