



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

**5316121**

Company Name in full

Upower International Holdings Limited

Date of  
appointment

Day Month Year  
1 7 0 2 2 0 0 5

† Date of  
Birth

Day Month Year  
1 1 1 0 1 9 3 7

**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

Sir

\*Honours etc CBE

Notes on completion  
appear on reverse.

Forename(s)

Robert

Surname

Charlton

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Garthollerton Chelford Road, Ollerton

Post town

Knutsford

Postcode

WA16 8RY

County / Region

Cheshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

Millennium Moulded Case Distribution Systems Limited

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

Consent signature

*[Signature]*

Date

24 MARCH 2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24 March 2005

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
P

Hague Lambert

Artillery House, 15 Byrom Street, Manchester, M3 4PF

Tel 0161 834 6066

DX number 14336

DX exchange Manchester 1

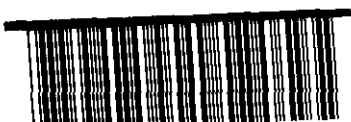
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



A23  
COMPANIES HOUSE  
A47  
COMPANIES HOUSE  
0371  
26/04/05  
0635  
19/04/05

Company Number

~~2895785~~ 316121 *ef*

† Directors only

† Other directorships

MANCHESTER UNITED FOOTBALL CLUB 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.