



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05878467

Company Name in full

Sports Fund CIC

Date of
appointment

Day Month Year
16 03 2009

Date of
Birth

Day Month Year
30 11 1957

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 on completion
appear on reverse.

Forename(s)

JOHN MARTIN

Surname

PRITCHARD

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

24 WHITTINGSTALL ROAD

FULHAM

Postcode

SW6 4ED

County / Region

Country

UK

†Nationality

UK

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PIPER PRITCHARD ASSOCIATES LTD,

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

Consent signature

John Pritchard

Date

16 . III . 09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/3/09

(**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
public record..

DX number

DX exchange

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



PC3

10/06/2009
COMPANIES HOUSE

160

Company Number

† Directors only.

† Other directorships

PIPER PRITCHARD LAW LTD

PIPER PRITCHARD FINANCIAL SERVICES LTD

RIGHT TO PLAY

HAWKS CLUB 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 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.

Gavin's Directorships

Company Name	Date Appointed
Butterfly Nominees Limited	14/3/2000
GMK Consulting Limited	04/07/2002
AMS Shanghai (London) Limited	29/11/2004
Sports Hub Limited	26/07/2005
The Claims Standards Council Limited	18/09/2005
TGL Finance Limited	31/10/2005
Health Smart Limited	12/12/2005
Sports Search Community Interest Company	15/12/2009
Oxford Medical Productions Limited	04/05/2007
Opus Corporate Services Limited	21/02/2008
Green Management (UK) Limited	08/05/2008
Opus Health Capital Limited	05/08/2008
Sports Fund CIC	08/10/2008
Opus Health Investment Club Limited	21/01/2009
Opus Capital Limited	09/02/2009