

Companies House

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

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CHWFOOO	Company Number	00049116		
Company Name in full		SUNDERLAND ASSOCIATION		
		FOOTBALL CLUB LIMITED		
	Date of	Day Month Year Day Month Year		
	appointment	21012201019 Birth 018012 1954		
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	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	STEPHEN JOHN.		
	Surname	WALTON.		
	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	46, WEARDALE AVENUE		
	Post town	SUNDERLAND Postcode SRG 8AU.		
	County / Region	TYNE WEAR Country UK		
	[†] Nationality	BRITISH †Business occupation		
†Other directorships (additional space overleaf)		NA		
		I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.		Date 23-2-09		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	May Date 23-2-09		
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		(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		Tel		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

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A18 24/02/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	NA	
† Directors only.	[†] Other directorships		

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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.