



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number **49116**

Company Name in full **SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED**



F288A018

Date of appointment Day **29** Month **01** Year **01**

†Date of Birth Day **17** Month **02** Year **49**

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

HUGH

Surname

ROBERTS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BIRKETTS FARM

Post town

HALESWORTH

Postcode

IP19 9NS

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Hugh Roberts

Date

29/01/01

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Peter Waller

Date

29/01/01

** Please delete as appropriate

(** 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

**PETER WALLER, SUNDERLAND PLC,
SUNDERLAND STADIUM OF LIGHT,
SUNDERLAND - Tel 0191 537 5000**

umber

DX exchange

If you have completed and signed the form please send it to the
star of Companies at:

panies House, Crown Way, Cardiff, CF4 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



Comp

A48
COMPANIES HOUSE

0318
31/01/01

Company Number

† 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

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