



COMPANIES FORM No. 288

# Notice of change of directors or secretaries or in their particulars

# 288

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

o specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

§ Applicable to directors only.

† delete as appropriate

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

53301

Name of company

SOUTHAMPTON FOOTBALL CLUB

Limited

notifies you of the following change(s):

o M.R. RICHARDS was appointed a Director on 15.2.90

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) MICHAEL ROY RICHARDS		Business occupations CHARTERED ACCOUNTANT
Previous name(s) (note 2) None		Nationality BRITISH
Address (notes 3 and 4) CHARTER COURT THIRD AVENUE SOUTHAMPTON		Date of birth (where applicable) (note 5)§ —
HAANTS	Postcode SO9 1QS	
Other directorships (note 6)§		
Saints Supporters Club Ltd		
Southampton Leisure Holdings Ltd		
Stadium 2000 plc.		
I consent to act as (director)(secretary)† of the company named above		
Signature M. Richards		Date 15.2.90

Continued overleaf

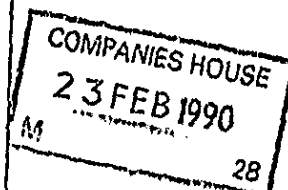
Presenter's name address and reference (if any):

TEL 100

WESTWOOD SECRETARIES LIMITED  
CHARTER COURT  
THIRD AVENUE  
SOUTHAMPTON

For official Use  
General Section

Post room



Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation <sup>§</sup>
Previous name(s) (note 2)		
Address (notes 3 and 4)		Nationality <sup>§</sup>
Postcode		Date of birth (where applicable) (note 5) <sup>§</sup>
Other directorships (note 6) <sup>§</sup>		
I consent to act as [director][secretary] <sup>†</sup> of the company named on page 1		
Signature		Date

<sup>§</sup> applicable to directors only

<sup>†</sup> delete as appropriate

number of continuation sheets attached (see note 7)

Signature Rosenthal [Director][Secretary]<sup>†</sup> Date 15.2.90

## Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2 For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).