



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

00053301

Company Name in full

SOUTHAMPTON FOOTBALL CLUB LIMITED

Date of
appointment

Day Month Year
1 5 0 5 2 0 0 8

† Date of
Birth

Day Month Year
0 6 0 3 1 9 5 2

Appointment
form

Appointment as director

X

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)

MICHAEL GORDON

Surname

WILDE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Cardington House
Mont Es Tours



Post town

St Aubin

Postcode

JE3 8AR

County / Region

St Brelade

Country

Jersey

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Consent signature

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

Date

15-5-08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

15/05/08

(** 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.

Pritchard Englefield
14 New Street
London
EC2M 4HE

Tel 020-7972-9720

DX number DX88

DX exchange London

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



A67

AB7XDZST

17/05/2008

157

COMPANIES HOUSE

SATURDAY

Company Number

00053301

† Directors only

† Other directorships

Merlion Holdings Ltd, Modiflex Ltd, Merlion Group Ltd,

Merlion Housing Ltd, Merlion Land & Investments Ltd,

Tearpot Ltd, Infinity Homes Ltd, Merlion Equities(UK) Ltd,

Merlion Housing Association Ltd, Infinity Homes(Chilworth) Ltd,

Thornybolt (NO 157), Thornybolt (NO 232), Infinity Homes (2008) 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