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# 288a

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))

Company Number 99885

Company Name in full STOKE CITY FOOTBALL CLUB LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 20 Month 02 Year 97 †Date of Birth Day 20 Month 02 Year 52

### 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)

PAUL ERNEST

Surname

DOONA

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

223 Monmouth Drive

Post town

Sutton Coldfield

Postcode

B73 6JS

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached sheet

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

\* Voluntary details.  
† Directors only.

Consent signature

X P. Doona.



Date

25/2/97

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

2/3/97

\*\*Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

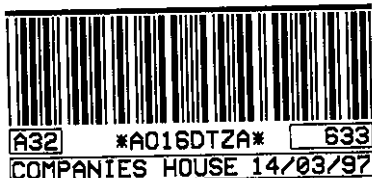
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MESSRS GRINDEYS, SOLICITORS  
GLEBE COURT, STOKE ON TRENT, STAFFORDSHIRE, ST4 1ET

Tel (01782) 846441

DX number 21053

DX exchange STOKE ON TRENT



A32 \*A016DTZA\* 633  
COMPANIES HOUSE 14/03/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies 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

**Company Number**

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† 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 preceded 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.

## LIST OF DIRECTORSHIPS - MR P E DOONA

PAUL ERNEST DOONA

223 Monmouth Drive

Sutton Coldfield

West Midlands

B73 6JS

Date of Birth: 20.02.52

Nationality: British

Occupation: Chartered Accountant/Finance Director

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<i>Co. No.</i>	<i>Company Name</i>	<i>Date Appt</i>
349201	St Modwen Properties Plc	01.01.88
1486151	Barton Property Investments Limited	28.04.86
1653629	Barton Property Investments (Northern) Limited	28.04.86
581658	Blackpole Trading Estate (1978) Limited	
2106984	Leisure Living Limited	
73265	Redman Heenan Properties Limited	
892832	St Modwen Developments Limited	
2405853	St Modwen Developments (Cannock) Limited	
1991339	St Modwen Holdings Limited	
528657	St Modwen Investments Limited	
460301	St Modwen Securities Limited	
2314059	Walton Securities Limited	30.01.95
548316	Heenan Group Pensions Limited	
878604	St Modwen Pensions Limited	
2721186	Acton Gate Developments Limited	
2741086	Kingswood Park Limited	
2265579	Stoke on Trent Regeneration Limited	
2725709	Uttoxeter Estates Limited	
2318754	Uttoxeter Leisure & Development Co. Limited	
14667	High Gosforth Park Limited	
2928971	Northern Racing Limited	24.08.94
1169291	Newcastle Racecourses Limited	24.08.94
541076	Welling Properties Limited	27.12.95
901655	Prasma Limited	27.12.95
1153239	Permiam Limited	27.12.95
575047	Gladstone Holdings Limited	27.12.95
553002	Chaucer (Financial Enterprises) Limited	27.12.95
658432	Chaucer Estates (Twickenham) Limited	27.12.95
658972	Chaucer Estates (St Edmunds Terrace) Limited	27.12.95
659500	Chaucer Estates (Scotland) Limited	27.12.95
651012	Chaucer Estaes (Cork Street) Limited	27.12.95
544880	Amhurst Finance Company Limited	27.12.95
456386	Chaucer Estates Limited	27.12.95
860193	Chaucer Publishing Company Limited	27.12.95