



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

104194

Company Name in full

THE WATFORD ASSOCIATION FOOTBALL CLUB
LIMITED

Date of
appointment

Day Month Year
1 8 0 9 1 9 9 9

†Date of
Birth

Day Month Year
0 9 0 4 1 9 4 8

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)

NIGEL WILLIAM

Surname

WRAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 THAYER STREET

Post town

LONDON

Postcode

W1M 6DD

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED.

Consent signature

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

Nigel Wray

Date

5th OCT 1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5th OCT 1999

(*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 there is any query.

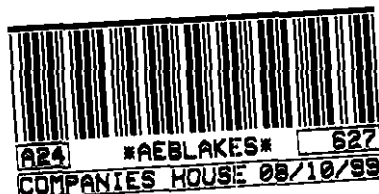
J. ALEXANDER

VICARAGE ROAD, STADIUM, VICARAGE ROAD,

WATFORD WD1 8ER Tel 01923-196000

DX number

DX exchange



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

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.

CURRENT AND PAST APPOINTMENTS FOR NW WRAY

<u>Company Name</u>	<u>Appointed/Resigned</u>	<u>Title</u>
<u>Current Appointments</u>		
Brendon Street Investments Ltd (private investment company)	1973	Director
Burford Holdings plc (Property)	1/08/88	Chairman
Singer & Friedlander Group plc (Merchant bank)	3/11/86	Non Exec dir
Carlisle Holdings Ltd	Oct 98	Non Exec Director
Moneypitch Ltd (Private company)	27/9/93	Director
SkyePharma PLC (formerly Black & Edgington)	10/1/95	Non Exec dir
Chorion plc (Leisure company, formerly Trocadero)	9/10/95	Non Exec dir
Saracens Ltd (Rugby Sport)	17/5/96	Non Exec Director
Columbus Group plc (Publishing)	18/6/96	Non exec Director
Domino's Pizza Group Ltd	20 June 1997	Non Exec Director
Hartford Group PLC	25 Sep 1998	Non exec Director
English First Division Rugby Ltd	30 Sep 1998	Director
English Rugby Partnership Ltd	29 Oct 1998	Director
Watford Association Football Club (Holdings) Limited	13 Sep 1999	Director



Updated: 05/10/99