

A33 *AOGTWOEH* 367 COMPANIES HOUSE 18/10/97

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

			of pa	rticul	lars (use	For	m 288	c))		
Con	mpany Number	109244								
Compai	THE ARSENAL FOOTBALL CLUB PLC									
		Day	Month	Year	,		Day	Month	Year	
*F288AD	80 × Da appoint	ate of no	10	1997	†Date of	Birth	Day / <u>∠</u>	4	5 S	
Appointment Appo	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
NAM Notes on completion	E *Style / Title	MR			*Honours etc					
appear on reverse.	Forename(s)	DAVID								
	Surname	MILES								
	Previous Forename(s)	Previous Surname(s)								
	27 HEDDON COURT AVENUE									
	COCKFOSTERS			Pos	tcode	de EN4 9NF				
County / Region		HERTFORDSHIRE				ountry			*	
	BRI TISH †Business occu				upation					
	Other directorships nal space overleaf)	I consent to a	ct as ** d	rcetor /	secretary of	the ab	ove name	ed compa	ny	
Consent signature * Voluntary details.				5	• •	ate	•	CTOBER 1	997	
† Directors only.		A director, secretary etc must sign the form below.								
Signed		K. Bria.				ate	.3 0010DER(1777			
** Please delete as appropriate	•	(**a director / seer	(**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		LAWRENCE JONES, SEA CONTAINERS HOUSE 20 UPPER GROUND, BLACKFRIARS BRIDGE								
a DX number and E the person Companies I contact if there is any qu	LONDON SE1 9LH Tel 0171 620 1311									
(pester (egres tits wellaw is	DX number 44304 DX exchange SOUTHWARK									
		When you ha	ve comple companie	eted and s at:	d signed the f	orm p	lease ser	nd it to the		

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		<i>r.</i>
† Directors only.	†Other directorships		
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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.