

Please complete in typescript, or in bold black capitals. CHFP041

COMPANIES HOUSE

AANIN UISITA UAAGE

04/05/02

26/04/02

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

of particulars (use Form 288c))

Company Num	ber [00123414					
Company Name in	full s	SWANSEA CITY ASSOCIATION FOOTBALL CLUB LIMITED					
ppointment orm Date of appoint otes on completion One of the contract of the c	(L	Please mark the convenients have 16					
pear on reverse. Appointment as un		as secretary appointment is as a director and secretary mark both boxes.					
NAME *Style	/ Title	MR *Honours etc.					
Forena	me(s)	DONALD GEORGE					
Sur	name	KEEFE					
Previ Forenam Usual reside r		Previous Surname(s)					
	idress	3HEATHERSLADE ROAD SOUTHGATE					
Post towr		SWANSEA SA3 2DD					
County / F	Region	MEST GLAMORGAN Country WALES					
† Natio	onality	welsh †Business occupation RETIRED					
†Other directo (additional space ov	rships erleaf)	f) [
*Voluntary details.	ature	23/04/2002					
† Directors only. †† Please delete as appropriate.	gned	A director, secretary etc must sign the form below. Date 23/04/2002					
		(†† a director/secretary/administrator/administrative receiver/receiver-manager/receiver)					
Please give the name, addre	f available,	John Collins & Partners Copper Court, Phoenix Way, Enterprise Park, Swansea					
a DX number and Exchange, of person Companies House sho contact if there is any query.		SA7 9EH Tel 01792 773773 DX number 82804 DX exchange Swansea 2					
	II	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					

or 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 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 forememes 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.