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	0123414
Company Name in full		THE SWANSEA CITY AFC LIMITED
F 2 8 8	AO18 Da	Day Month Year Day Month Year
^1 200	AU18 * Da	
. • •	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completio appear on reverse.	NAME *Style / Title	MR *Honours etc
	Forename(s)	MARTIN
	Surname	BURGESS
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	LIWYNDEWI, CAPEL DEWI
	Post town	CAMARTHEN Postcode SA32 8AE
	County / Region	Country
	[†] Nationality	BRITISH †Business occupation DIRECTOR
	†Other directorships (additional space overleaf)	
		consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	Consent signature	A director, secretary etc must sign the form below.
T Directors only.		A director, secretary etc must sign the form below.
	Signed	Date 21/11/00
** Please delete as a	appropriate	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.		
		Tel 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, CF4 3UZ DX 33050 Cardiff

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

0494

23/11/00

COMPANIES HOUSE

Form revised March 1995

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	PRIORLEASE LIMITED.
	-	

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.