



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 **123414**

Company Name in full **SWANSEA CITY ASSOCIATION FOOTBALL CLUB LTD.**

Date of appointment
Day Month Year
05 10 2001

†Date of Birth
Day Month Year
04 02 1959

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)

JOHN COLIN

Surname

SHUTTLEWORTH.

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

14A WEST PARK

Post town

LONDON

Postcode

SE9 4RQ

County / Region

—

Country

—

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

DATA INDEX LIMITED

Consent signature

[Signature]

Date

5/10/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/10/2001

(**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.

SHUTTLEWORTH COMPANY

9 VICTORIA ROAD REMFORD

385X RM12JTE 01708 731 999

DX number

DX exchange



A42
COMPANIES HOUSE

ABUA75CE

0483
30/10/01

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

1234 14

† Directors only.

† Other directorships

TOLWIN LIMITED

TOTAL PROTECT LIMITED

FOLDOK LIMITED

TERESA MAY MARKETING SOLUTIONS LTD

PLUS EUROPE 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.