



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1839,7

Company Name in full

NORTHAMPTON TOWN FOOTBALL CLUB LTD



F288A018

Date of appointment Day Month Year
19 12 2002

Date of Birth Day Month Year
21 06 1961

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)

KENNETH WILLIAM

Surname

GOOD

Previous Forename(s)

Previous Surname(s)

Usual residential address

23 HUNSBURY CLOSE

Post town

NORTHAMPTON

Postcode

NN4 9UE

County / Region

NORTHANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PREMIER SPORTS DEVELOPMENTS LTD

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

Consent signature

[Signature]

Date

26/12/2002

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

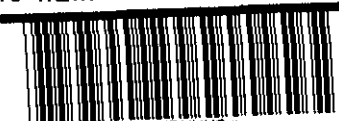
Date

26.12.2002

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name address telephone a DX number the person contacted



A50 COMPANIES HOUSE

0758 24/01/03

A02 COMPANIES HOUSE

0449 17/01/03

A29 COMPANIES HOUSE

08/01/03

JOHAN HOUWES CLUB SECRETARY

65/55 STATION UPRON WAY NORTHAMPTON

NHS SQA

Tel 01604 583248

umber

DX exchange

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

or Companies registered in England and Wales

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 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.