

APKVAZBY

0798

28/03/01

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COMPANIES HOUSE

Please complete in typescript, or in hold black capitals

288a

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

CHFP000	piais.	of particulars (use Form 288c))			
Company Number		1706358			
Cor	mpany Name in full	TOTTENHIOM HOTSPUR PLC			
¥.	Date of	Day Month Year Day Month Year			
	appointment	28022001 Birth 3/11/2/19/5/			
Appointment form Notes on completion appear on reverse.	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			
	Forename(s)	JAVID JULIAN			
	Surname	BUCHLER			
	Previous Forename(s)	N A Previous Surname(s) N/A			
	Usual residential address	3 RED LION YARD			
Post town		LONDON Postcode WIJ 5JR			
	County / Region	- Country ENGLAN)			
	†Nationality	BRITISH †Business occupation ACCOUNTANT			
1	†Other directorships additional space overleaf)	see attached hit.			
ξ,		I consent to act as ** director / secretary of the above named company			
* Voluntary details.	Consent signature	Date 22/03/01			
† Directors only. **Delete as appropriate	to	A director, secretary etc must sign the form below.			
Delete as appropria	Signed	J. 12 Date 22/3/01			
		(**a director_/ secretary / administrator / administrative receiver / receiver manager / receiver),			
	e name, address,	JOHN WELDIND, COMPRNY SECRETORY,			
	er and, if available, and Exchange of	748 HIGH ROOD, TOTTENHIRM, LONDON NIT OAP			
	panies House should	Tel 020-8365-S023			
		DX number N/A DX exchange N/A			
	∭∭∭ i i i i i i i i i i i i i i i i i i	When you have completed and signed the form please send it to the Registrar of Companies at:			

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

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 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.

Director Ships

- voice and Data Limited
- Krou Associates Limited
- Kroll UK hunted
- Krou Backronnd uk Limited
- Association of Business Recovery Professionals
- The Bond Street Association Limited
- Rosedean Limited
- Residents Association of Mayfair Limited
- BP financial Consulting himsted
- BP Consulting Limited
- Krou Lindquist Avey, Limited
 - invex Partners Limited
 - Krou Buchler Phillips Limited