

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010.

**Company Number**

1706358

**Company Name in full**

Tottenham Hotspur Plc

### Appointment form

Notes on completion  
appear on next  
page.

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)

Evan Mervyn

Surname

Davies

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

1 Aldermanbury Square

Post town

Postcode

EC2V 7SB

County / Region

London

Country

UK

† Nationality

British

† Business  
occupation

Banker

† Other directorships  
(additional space next page)

See Attached

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

**Consent signature**



Date

11 June 2004

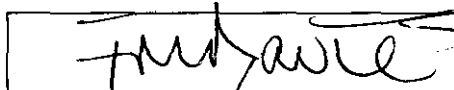
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date

11 JUNE 2004

(\*\*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.

Matthew Collecott, Tottenham Hotspur Plc

748 High Road, Tottenham, London N17 0AP

Tel 020 8365 5175

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, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

1706358

† Directors only.

† Other directorships

Standard Chartered PLC, appointed 16 December 1997

Tesco PLC, appointed 7 July 2003

**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.