



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1965149

Company Name in full

CHELSEA FOOTBALL CLUB LIMITED



F288A018

Date of appointment Day Month Year
26 01 99

Date of Birth Day Month Year
09 04 57

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)

MICHAEL IAIN

Surname

RUSSELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

102 LOUISVILLE ROAD, TOOTING BEC

Post town

LONDON

Postcode

SW17 8RU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

* Voluntary details.

† Directors only.

Date

26/1/99

A director, secretary etc must sign the form below.

Signed

Date

1.2.99

(**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.

MR WAI WONG, CHELSEA VILLAGE PIC
STAMFORD BRIDGE, FULHAM ROAD, LONDON
SW6 1HS Tel 0171 915 2915
DX number DX exchange



A27 *AI4DHDLO* 685
COMPANIES HOUSE 05/02/99

Form revised March 1999

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

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

1955149

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Company Number

1965149

† Directors only.

† Other directorships

ARKLES LTD.

BIDGLEAM LTD.

BULMER TRAVEL ASSOCIATES LTD.

CHELSEA CAR PARKS LIMITED

CHELSEA EVENTS LTD.

CHELSEA EXCLUSIVE EVENTS LTD

CHELSEA FOOTBALL CLUB LIMITED

CHELSEA GARDEN VILLAGE LIMITED

CHELSEA PACIFIC LTD.

CHELSEA VILLAGE CATERING LTD.

CHELSEA VILLAGE CONTRACTORS LTD.

CHELSEA VILLAGE MANAGEMENT LTD.

CHELSEA VILLAGE PLC

CHELSEA VILLAGE TELEVISION LIMITED

CHELSEA VINTNERS LTD.

ELIZABETH DUFF TRAVEL LTD.

FULHAM SECURITIES LIMITED

LONDON VOICE LTD.

MIDNIGHT AT CHELSEA LTD.

STAMFORD BRIDGE SECURITIES LTD.

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Company Number

19 65149

† Directors only.

† Other directorships

STAMFORD BRIDGE PROPERTIES LTD.

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