

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

2395863

Company Name in full

NEWPORT ASSOCIATION FOOTBAL CLUB LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year Day Month Year
1 0 0 7 2 0 0 5 † Date of Birth 1 0 1 2 1 9 5 1

☒ 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)

JOHN

Surname

HILL

Previous forename(s)

— Previous surname(s) —

Usual residential address

14 BRYN 13 MINGWOOD AVE

Post town

NEWPORT Postcode NP19 9DW

County / Region

GWENT Country WALES

† Nationality

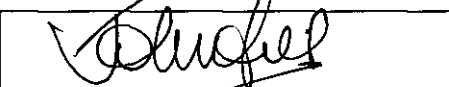
BRITISH † Business occupation TEAM MANAGER

† Other directorships
(additional space next page)

CHAIRMAN, NP CY, SOAL CLUB LTD.

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

Consent signature

 Date 10.7.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 Date 10.7.05

(*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.

PEACHEYS CHARTERED ACCOUNTANTS
22 CHEPSTOW ROAD, NEWPORT, GWENT, NP19 8EA
Tel 01633 213318
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 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

FRIDAY



A30 09/03/2007 236
COMPANIES HOUSE