

Please complete in typescript,
or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

Company Number

2395863

Company Name in full

NEWPORT ~~ASSOCIATION~~ LTD. ASSOCIATION
FOOTBALL CLUB LTD.

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
22 09 2000

† Date of
Birth

Day Month Year
29 04 1963

☒

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)

MATTHEW JOHN DAVID

Surname

SOUTHALL

Previous
forename(s)

Previous
surname(s)

Usual residential
address

18 USK VALE DRIVE, CAERLEON,

Post town

NEWPORT

Postcode

NP6 1NL

County / Region

GWENT

Country

WALES

† Nationality

BRITISH

† Business
occupation

DIRECTOR.

† Other directorships
(additional space next page)

ACORN RECRUITMENT LTD.
MUTTLEIGH PROPERTIES LTD.

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

Consent signature

MJ Greenham

Date

22-9-2000

A director, secretary etc must sign the form below.

Signed

MJ Greenham

Date

25-9-2000

(*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.

MARTIN JOHN GREENHAM

14 ROBERTS CLOSE ROGERSTONE NEWPORT

NP10 0BA Tel 01633 663110

DX number

DX exchange



A47
COMPANIES HOUSE
COMPANIES HOUSE

0455
16/10/00
0312
07/10/00

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

† 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.