

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2502822

Company Name in full

ASTON VILLA FC LIMITED

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)

ANTONY JOHN

Surname

HALES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BELVOIR HOUSE, EDSTONE COURT

Post town

WOOTTON WAWEN

Postcode

B45 6DD

County / Region

SOLIHULL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NON EXECUTIVE DIRECTOR

†Other directorships
(additional space overleaf)

Aston Villa plc, Reliance Group plc

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

Consent signature

A. J. Hales

Date

01/07/2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. J. Mull

Date

23/07/2001

(** 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.

MARION STRINGER
ASTON VILLA FC
VILLA PARK
BIRMINGHAM Tel 0121 327 2299
DX number 866 HE 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



Company Number

† Directors only.

† Other directorships

Tempo Holdings Ltd
David Halsall International Ltd
H.S.B.C. Bank plc
Allied Domecq plc
Mirodas Properties Ltd.

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.