



SECRETARIAT

288a

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 2536231

Company Name in full CHELSEA VILLAGE plc

Appointment form

Date of appointment Day Month Year
2 4 0 4 2 0 0 3

†Date of Birth Day Month Year
1 2 0 1 1 9 6 1

Appointment as director

X

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)

CHRISTOPHER IAN

Surname

ALEXANDER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 BERBER ROAD, BATTERSEA

Post town

LONDON

Postcode

SW11 6RZ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X

Date

30. 4. 03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1. 5. 03

(** 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 ...

MR. ALAN SHAW, CHELSEA VILLAGE PLC, STAMFORD BRIDGE, FULHAM ROAD, LONDON, SW6 1HS

Tel 0207 915 1918

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



A34
COMPANIES HOUSE

0414
08/05/03

Company Number **2536231**

† Directors only.

† Other directorships

BIDGLEAM LTD.

BULMER TRAVEL ASSOCIATES LTD.

CHELSEA CAR PARKS LIMITED

CHELSEA CLUB LTD.

CHELSEA DIGITAL MEDIA . COM LTD

CHELSEA EVENTS LTD.

CHELSEA EXCLUSIVE EVENTS LTD

CHELSEA FOOTBALL CLUB DOT COM LIMITED

CHELSEA FOOTBALL CLUB LIMITED

CHELSEA GARDEN VILLAGE LIMITED

CHELSEA LIMITED

CHELSEA PACIFIC LTD.

CHELSEA SPORTS & LEISURE CENTRE LTD.

CHELSEA VILLAGE CATERING LTD.

CHELSEA VILLAGE COMMUNICATIONS LTD.

CHELSEA VILLAGE CONTRACTORS LTD.

CHELSEA VILLAGE DOT COM LIMITED

CHELSEA VILLAGE MANAGEMENT LTD.

CHELSEA VILLAGE MERCHANDISING LTD.

CHELSEA VILLAGE TELEVISION LIMITED

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

2536231

† Directors only.

† Other directorships

CHELSEA WORLD OF SPORT LTD

ELIZABETH DUFF TRAVEL LIMITED

FULHAM HOLDINGS LIMITED

FULHAM SECURITIES LIMITED

STAMFORD BRIDGE SECURITIES LTD.

STAMFORD BRIDGE PROPERTIES LTD.

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