

## 288a

## **APPOINTMENT of Director or Secretary** (NOT for resignation (use Form 288b) or change

		of particul	lars (use For	m 288c))
Please complete in typescript, or in bold black capitals.	Company Number	02689249		
bold black capitals.	Company Name in full	CHARLTON ATHLETIC H	OLDINGS LIMIT	ED
*F288A	Date of appoints	Day Month Year ment   4 4 97	†Date of birth	Day Month Year
Ammalindus	Appointment as director	as secretary	Please mark If appointmen	the appropriate box. nt is as a director and secretary
Appointment Form Notes on completion appear on reverse.	NAME *Style/Title	MR	*Honours etc.	
	Forename(s)	ROYSTON DAVID		
	Surname	KING		
	Previous Forename(s)		Previous Surname(s)	
ı	Usual residential address	54 Acacia	WAY	
	Post town	SIDCUP	Postcode	DAIS SWW
*Voluntary details. † Directors only.	County/Region	KENT	Country	ENGLAND
	†Nationality	BRITISM "	Business occupa	tion DIRECTOR OF OPERATIONS
‡ Please delete	†Other directorships (additional space overleaf)	CHARLTON ATHLETIC	FOOTBALL C	
as appropriate.	Consent signature	Tooliscit to popus director's	Date	14. 4.97
		A director, secretary etc must sign the form below		
	Signed	Rani	Date	14/4/97
		(‡ a director/secretary/administrator/admini	ministrative receiver/rec	eiver manager/receiver)
number, and if ava	ne, address, telephone ilable, a DX number and	Brachers  DX 4806 MAIDSTONE -	1	
should contact if the	erson Companies House nere is any query.	(Ref: 160) <b>T</b> e	el 01622 690	
/ <b>////</b> ///		DX number 4806 DX exchange MAIDSTONE - 1		
R34 COMPAN	*A8XG9V54* 214 IES HOUSE 25/04/97	When you have completed ar Registrar of Companies at: Companies House, Crown of for companies registered in E or Companies House, 37 Cast	nd signed the form Way, Cardiff, CF ingland and Wales	n please send it to the 4 3UZ S DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
Directors only.	†Other directorships	
	,	

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.