#DIGITA

Please complete in typescript, or in bold black capitals. CHFP036

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

Company Number		3320422				
Company Name in full		EXETER RUGBY CLUB LIMITED				
	Date of	Day Month Year] † Date of	Day Month Year		
	appointment	0,2 0,7 12,0,09	Birth	2 7 0 9 1 9 6 1		
Appointment form	Appointment as director	/ as secretar		a mark the appropriate box. If appointment is irector and secretary mark both boxes.		
Notes on completion	NAME *Style / Title	MR	*Honours etc			
appear on reverse.	Forename(s)	NICHOLAS				
	Surname	BEATON				
	Previous Forename(s)		Previous Surname(s)			
† Tick this box if the address shown is a	Usual residential address	17 PARKSIDE ROAD, WEST CLYST				
service address for the beneficiary of a Confidentiality Order	Post town	EXETER	Postco	ode EX1 3TN		
granted under the provisions of section 723B of the	County / Region	DEVON	Coun	ntry ENGLAND		
Companies Act 198	[†] Nationality	BRITISH TE	Business occupation	INSURANCE BROKER		
(00	† Other directorships	SEE OVERLEAF AND CONTINUATION SHEET				
(ટા	dditional space overleaf)	consent to a mas ** director / secretary of the above named company				
* Voluntary details.	Consent signature	N. 1	Dat	te 2/7/09		
† Directors only. **Delete as appropriate		A director, secretary etc nu	st sign the for	n below.		
	Signed $_\chi$		Dat	te 21/7/09		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
		28 ALEXANDRA TERRACE, EXMOUTH, DEVON				
form. The conta	ct information that you	EX8 1BD, ENGLAND Tel (01395) 279521				
		DX number D	X exchange			
FRIDAY		When you have completed and signed the form please send it to the Registrar of Companies at:				
A03	*AL3J8C01* 31/07/2009 58 MPANIES HOUSE	Companies House, Crown Wa for companies registered in Er Companies House, 37 Castle	ngland and Wale	es or		

for companies registered in Scotland

Form April 2002

Company Number

3320422

† Directors only.

†Other directorships

EXETER ATHLETIC RFC LIMITED (REG NO: 6889626)

EXETER RUGBY GROUP LIMITED (REG NO: 3311324)

NORTHCOTT BEATON LIMITED (REG NO: 4773132)

PROPERTY SEARCH NETWORK LIMITED (REG NO: 5116575)

PROPERTY SEARCH NETWORK NOMINEES LIMITED (REG NO: 5136119)

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 sumame 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	3320422	Page	3
List of other direct	torships of	<u>. </u>	
MR NICHOLAS BRAS	ron		
Other directorships			
	NETWORK SECRETARIAL LIMITED (REG NO: 5136127)		
PROPERTY SEARCH	SOUTH WEST LIMITED (REG NO: 4584377)		