Package:

· 'Laserform'

by Laserform International Ltd.

Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

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

	•	**					
Company Number	3374347						
Company Name in full	Batchrate Limit	ed (changing	; to Fulha	am Footba	ll Lei	sure	
100/100/100/100/100	Limited)						
	Day Month	·	te of Birth			Year 37	
		Please	mark the appro	<u> </u>			
Appointment Appointment as director form	x as secretar		ector and secre				
NAME *Style / Title	Ma.	*Hono	urs etc				
Notes on completion appear on reverse. Forename(s)	William Francis	· · · · · · · · · · · · · · · · · · ·					
Surname	Muddyman						
Previous Forename(s)		4	evious ame(s)				
Usual residential address	LES VILLAS DE SOLE, & AVENUE SAME ROMAN						
Post town	Monsey		Postcode	MC 98	000		
County / Region			Country				
†Nationality	Britisu	†Business or	rcunation i •	1042 C701			
†Other directorships	PARATTACHEDLIST						
(additional space overleaf)	consent to act as ** director/x seemetary/of the above named company						
* Voluntary details. † Directors only.	LIM/M	Wh	Date	3.7	. 97		
•	A director, secretary etc must sign the form below.						
Signed	NAT	A	Date	3.7	.97		
Please delete as appropriate	(a director / secretary	administrator / admir	vietrative-recei	ver / receiver	nanager / r	sesive r)	
Please give the name, address,	Nicholson Graham & Jones						
telephone number and, if available, a DX number and Exchange of	110 Cannon Street						
the person Companies House should	London EC4N 6AR						
contact if there is any query.	GXB/H569-2/288A.LEI Tel0171 648 9000						
)X number 58		ange Londo				
					** **		
	nen you have com egistrar of Compan		a tne torm p	lease send	it to the		
	Companies House		rdiff CEA 2	מע קו	3050 Cai	rdiff	

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Laserform International 1/96

A30 *A95VBX8Z* 280 COMPANIES HOUSE 09/07/97

	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 preceded 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.

DIRECTORSHIPS OF WILLIAM FRANCIS MUDDYMAN

RUXLEY HOLDINGS LIMITED
DRAMSIT LIMITED
R.J. HOLMES OPTICIANS LIMITED
AVON OPTICAL (MANUFACTURING) LIMITED
SMH FOOTBALL LIMITED
FULHAM FOOTBALL CLUB HOLDINGS LIMITED
FULHAM FOOTBALL CLUB (1987) LIMITED
FULHAM FOOTBALL CLUB
FULHAM 2000 LIMITED
DARTMEAD LIMITED
GRACETASTE LIMITED
GLOBAL VERIFICATION SERVICES LIMITED
STARCHEK SYSTEMS LIMITED