

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.

CHFP010

Company Number

3375418

Company Name in full

FULHAM STADIUM LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
0	1		1	2		2	0	0	2	6		0	6		1	9	5

† Date of
Birth

☒ 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)

JAMES PATRICK

Surname

HONE

Previous
forename(s)

Previous
surname(s)

Usual residential
address

18 STONELAW DRIVE

Post town

GLASGOW

Postcode

G73 3NZ

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business
occupation

CHIEF EXECUTIVE

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

James Hone

Date

20/01/04

A director, secretary etc must sign the form below.

Signed

James Hone

Date

27.1.04

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED,

87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X

7XL, ENGLAND

Tel

020 7225 6829

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A55
COMPANIES HOUSE

0084
28/01/04

Company Number

3375418

† 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 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3375418

Company Name in full

FULHAM STADIUM LIMITED

Name

JAMES PATRICK HONE

List of other directorships Schedule to form 288a

Company Name	Resignation
FL PROPERTY MANAGEMENT LIMITED	
FULHAM FC FOOTBALL AND COMMUNITY SCHEME LIMITED	
FULHAM FOOTBALL CLUB (1987) LIMITED	
FULHAM FOOTBALL CLUB LIMITED	
FULHAM FOOTBALL LEISURE LIMITED	
CELTIC FOOTBALL & ATHLETIC CLUB LTD	17.10.03