

Please complete in typescript, or in bold black capitals. CHFP041

COMPANIES HOUSE

Form revised July 1000

08/08/02

288a

APPOINTMENT of director or secretary

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

Company Number Company Name in full			04056708										
			SWANSEA CITY FOOTBALL CLUB										
Appointmen	t	[Day	Month			l+ Dato	of Birth	Da	y Mon	th T	Yea	r
Form	Date of	f appointment	0[03	200	レ え	Date	OI BII (I	1 4	1 1 2	1	9 1	4 6
lotes on completion appear on reverse.	Appointme	ent as director			as secret	ary	Х	ap	pointn	ork the appoint is as as ark both bo	a di		
	NAME	*Style / Title	MRS				*Hono	urs etc					
		MARY ANN											
		Surname	LEWIS										
Previous Forename(s)			Previous Surname(s) HAMBI					LIN					
	Us	ual residential address	6 CLOS ALAN, LLANSAMLET										
Post town			SWANSEA				Pos	ostcode SA7 9WE					
	C					Co	Country WALES						
		ENGL	ENGLISH †Business occ				occupa	cupation BOOK KEEPER					
	† Othe (additional)												
			I consent to act as †† director / secretary of				y of the	the above named company					
*Voluntary details. † Directors only. †† Please delete as	Consen	t signature	M	MA Luc I			Da	te /8	A Mar.	L.	deo	2	
	s appropriate.	Signed	A director, secretary etc must sign the form below.										
				1/			7	Da	te /s	A Max	O.	gao	د
			(11 a director/secretary/administrator/administrative receiver/receiver manager/receiver)										
telephone nur	the name, address, mber, and if available, and Exchange, of the		John Collins & Partners										
		Copper Court, Phoenix Way, Enterprise Park, Swansea											
person Comp	panies House should		SA7 9EH Tel 01792 773773										
contact if there	e is any que	DX number 82804 DX exchange Swansea 2											
			Whe Regis Com	n you h strar of panies	ave comp Companie House, Cre	leted es at: own '	and si Way, 0	gned t Cardiff,	he for	m please 3UZ D	sen K 33	id it to 050 C	the ardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number				•
†Directors only.	†Other directorships			 	
		"	<u>; </u>		

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 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.