

288a (ef)

Appointment of a Director or Secretary



Company Name: ARSENAL HOLDINGS PLC

Company Number: 04250459

Received for filing in Electronic Format on the: 24/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/09/2008

Name: MR ENOS STANLEY KROENKE

Consented to Act: YES

Usual Residential Address: 1000 CHOPPER CIRCLE

DENVER

USA CO 80204

Date of Birth: 29/07/1947 Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 24/10/2008 Authenticated: Yes (E/W)