

288a

## **APPOINTMENT of director or secretary**

or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP025	Company Number	5131225
Сон	mpany Name in full	MANCHESTER CITY PROPERTY LIMITED
	Date of appointment	Day         Month         Year         Day         Month         Year           2 6 0 6 7 0 7         † Date of Birth         1 7 0 4 1 9 8 2
Appointment form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	Pintongta
	Surname	Shinawatra
	Previous Forename(s)	Previous   Surname(s)
†† Tick this box if the address shown is a service address for		50 Maple Lodge, Abbots Walk
the beneficiary of a Confidentiality Order	Post town	London Postcode W8 5UN
granted under the provisions of section 723B of the Companies Act 198	County / Region	Country UK
	† Nationality	Thai t Business occupation Businesswoman
(	† Other directorships (additional space overleaf)	I consent to act as ** director / XXXXXX of the above named company
* Voluntary details	Consent signature	Portagh Phinquatry Date 11- July 07
† Directors only **Delete as appropri	ate	A director, secretary etc must sign the form below
	Signed	Roursolak Date 11- July 07
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)
		Hammonds 7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH
form The contact information that you give will be visible to searchers of the		Tel +44 (0)870 839 0000
public record		DX number 136546 DX exchange Bishopsgate 2
<b>&gt;</b>		When you have completed and signed the form please send it to the Registrar of Companies at

27/07/2007

**COMPANIES HOUSE** 

Laserform International 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

•	Company Number	5131225
† Directors only	† Other directorships	UK SPORTS INVESTMENST LIMITED
		UK SPORTS INVESTMENST (HOLDINGS) LIMITED
		UKSIL NO 2 LIMITED

## **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 marned 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