

Please complete in typescript, or in bold black capitals.

04/07/2008

COMPANIES HOUSE

A45

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP000 | | of particulars (use Form 288c)) | | |
|--|---|--|--|--|
| | Company Number | 6446361 | | |
| Co | mpany Name in full | LONDON WASH RUGBY FOOTBALL CLUB LITITED | | |
| | Date of | Day Month Year Day Month Year | | |
| | appointment | 311 013 210 1018 Birth 211 017 119 145 | | |
| Appointment form | Appointment as director | | | |
| Notes on completion | NAME *Style / Title | *Honours etc | | |
| appear on reverse | Forename(s) | JOHN | | |
| | Surname | TAYLOR | | |
| | Previous Forename(s) | Previous Surname(s) | | |
| ^{††} Tick this box if the address shown is a | †† Usual residential address | BALLARDS GOO, BALLARDS HILL | | |
| service address for the beneficiary of a Confidentiality Order | Post town | GONDHURST, CRANBROOK Postcode TN 17 1 TS | | |
| granted under the provisions of section 723B of the Companies Act 1985 | County / Region | KENT Country UK | | |
| Companies Act 1969 | †Nationality | BRITISH †Business occupation Jon KNALISM | | |
| (ad | †Other directorships dditional space overleaf) | LONDON WEISH RFC LED | | |
| * Voluntary details | Consent signature | I consent to act as ** director / secretary of the above named company Date 3 6 2008 | | |
| † Directors only **Delete as appropriate | · | A director, Secretary etc must sign the form below. | | |
| boloto as appropriate | Signed | 45 6m Date 9 June 2008 | | |
| | to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| | ox opposite but if you ompanies House to | DAVID CLINE HARRIES WILLIAMS OBE | | |
| contact you if there is a query on the form. The contact information that you give will be visible to searchers of the | | HONEYCROFT HOUSE, PANGBOURNE RD, UPPER BASILDON | | |
| | | RCADING BCRKS Tel 01491 - 67/631 | | |
| | | DX number RESELP DX exchange | | |
| | 100 110 110 110 110 1 | When you have completed and signed the form please send it to the | | |

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

| `. | | | | Company Number | |
|----|-----|------|---------|----------------------------------|------------------|
| | · • | LTD: | LUNNESS | [†] Other directorships | † Directors only |
| | | | | | |
| | | | | | |
| | | | | | |

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