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Please complete in typescript, or in bold black capitals.

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A02

24/07/2009

**COMPANIES HOUSE** 

06/07/2009

**COMPANIES HOUSE** 

157

## **APPOINTMENT** of director or secretary

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

| CHFP025  |  |   |  |  |
|--|--|---|--|--|
|  | Company Number   | 6632170   | ]  |  |
| Co   | empany Name in full  | AFC Bournemouth Limited   |  |  |
|  |  |   | Day Month Year   |  |
|  | Date of<br>appointment   | 2 2 0 6 2 0 0 9 † Date of Birth   | 9 0 3 1 9 5 4  |  |
| Appointment form   | nt Appointment as director   |   | appropriate box. If appointment<br>nd secretary mark both boxes. |  |
|  | NAME *Style / Title  | Mr *Honours etc   |  |  |
| Notes on completion appear on reverse.                               | Forename(s)  | Edmund David  |  |  |
|  | Surname  | Mitchell  |  |  |
|  | Previous<br>Forename(s)  | Previous Sumame(s)  |  |  |
| tt Tick this box if the<br>address shown is a<br>service address for | Usual residential eddress tr   | · ·   |  |  |
| the beneficiary of a<br>Confidentiality Order<br>granted under the   | Post town  | Poole Postcode  | BH13 7PH   |  |
| provisions of section<br>723B of the<br>Companies Act 1985           | County / Region  | Dorset Country  | y UK   |  |
|  | † Nationality  | British † Business occupation   | Director   |  |
|  | † Other directorships  | Seven Developments Limited  |  |  |
|  | (additional space overleaf)  | consent to act as " director XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX       | e above named company  |  |
| * Voluntary details,<br>† Directors only.                            | Consent signature  | Date  | 22/6/2009  |  |
| **Delete as approp   | rlate  | director, secretary etc must sign the form                              | below.   |  |
|  | Signed   | Olv C Date  | 22/6/2009  |  |
|  |  | (** a director / secretary / administrator / administrative re          | ceiver / receiver manager / receiver                             |  |
| information in the   | ave to give any contact<br>he box opposite but if you<br>p Companies House to<br>there is a query on the | Walker Morris Solicitors<br>Kings Court, 12 King Street, Leeds, LS1 2HL |  |  |
| form. The contact information that you                               |  | JBM/DWH Tel 0113 2832500  |  |  |
|  |  | DX number DX: 12051 DX exchange Leeds 24                                |  |  |
|  |  | When you have completed and signed the form Registrar of Companies at:  | please send it to the  |  |

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP • 4 Edinburgh 2

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| Co Ltd; Gee Developments Ltd; Dorchester Town | Other directorships Switch Investment's Limited; Lucy's Hill Investment  Co Ltd; Gee Developments Ltd; Dorchester Town  Football Club Ltd; Surge Management Co Ltd | Company Number        | 6632170  |
|---|--|-----------------------|--|
|   |  | † Other directorships | Switch Investments Limited; Lucy's Hill Investment |
| Football Club Ltd. Surge Management Co Ltd    | Football Club Ltd; Surge Management Co Ltd   | ;                     | Co Ltd; Gee Developments Ltd; Dorchester Town      |
| Toolball Clab Bed, Surge Management Co Ltd    |  | ,                     | Football Club Ltd; Surge Management Co Ltd         |
|   |  |                       | • •  |

## 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 sumame(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 sumame 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.