#DIGITA

Please complete in typescript, or in bold black capitals. CHFP036

288a

APPOINTMENT of director or secretary

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

| Company Number | 6889626 |
|--|---|
| Company Name in full | EXETER ACADEMY RFC LIMITED |
| | Day Month Year Day Month Year |
| Date o appointmen | |
| Appointment Appointment as director | 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) | ROY |
| Surname | HENDERSON |
| Previous Forename(s) | Previous Sumame(s) |
| † Tick this box if the address shown is a address | TREHILL COTTAGE, KENN |
| service address for the beneficiary of a Confidentiality Order | NR. EXETER Postcode Ex6 7xJ |
| granted under the provisions of section County / Region 723B of the Companies Act 1985 | DEVON Country ENGLAND |
| †Nationality | BRITISH TBusiness occupation PAINTER & DECORATOR |
| † Other directorship (additional space overleaf | |
| (accumonal space ovencal) | I consent to act as ** director / secretary of the above named company |
| Consent signature * Voluntary details. | R 2010000 Date 30 - 5 - 09 |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. |
| Signed | Date 28/2/07 |
| You do not have to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you | 28 ALEXANDRA TERRACE, EXMOUTH, DEVON |
| give will be visible to searchers of the | EX8 1BD, ENGLAND Tel (01395) 279521 |
| | X number DX exchange |
| FRIDAY *A9E0ŁAN9+ | nen you have completed and signed the form please send it to the gistrar of Companies at: |
| A07 12/06/2009 32 COMPANIES HOUSE | companies registered in England and wates or |
| Form April 2002 | ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB tor companies registered in Scotland DX 235 Edinburgh |