

Please complete in typescript, or in bold black capitals. CHFP041

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

of particulars (use Form 288c))

	06910220) 											
Co	DARLINGTON FOOTBALL CLUB 2009 LIMITED												
			L									······	. <u>.</u> .
Date of [onth	Year		Date of	Di	ay I	Mon	tn T	Yea	9 F
		appointment	070	<u> 8 2</u>	10101	-	irth —	1		1 0		9	6 4
Appointment Appointment as director form			Х	а	s secretar	γ [ector an					
	NAME	*Style / Title	MR	:									
Notes on completion appear on reverse.		Forename(s)	SUKHRAJ										
		Surname	SINGH										
		Previous Forename(s)					revious iame(s)						
†† Tick this box if the address shown is a	††	Usual residential address	LOW CROOK FARM, DURHAM LANE, EAGLESCLIFFE										
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	STOCKTON-ON-TEES Postc					tcode	ode TS16 OPG				
		County //Bagloox	CLEVELAND						untry ENGLAND				
Companies Act 1985		† Nationality	BRITISH			†Business	occupa	tion	COMP	ANY	DIR	ЕСТО	R
† Other directorships (additional space overleaf)			SEE OVERLEAF										
·			I consent to act as **director / Segretary of the above named company										
Consent signa			9	Ž	21,~6	2)	Da	te	, J	- c	8	0	9
1 Directors only.			A director	r, secre	tary etc r	nust sigr	the fo	rm be	low.				
**Delete as appropr	iate.	Signed	DM Hars Date					te	17-08 -09				
You do not ha	ve to giv	re any contact	<u> </u>										
information in	the box	opposite but if			<u> </u>								
						Tel		. <u>.</u> <u></u>					
THURSDAY			DX number DX exchange										
A 4 7	*A2ITKD5 10/09/200 MPANIES I	9 238	When you have completed and signed the form please send it to the Registrar of Companies at:										
≥ A36	APANIES P APUD TI 24/08/2 OMPANIES	009 176	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										

	1					
Company Number	5720166 06910220					

† Directors only.

[‡]Other directorships

PRESTIGE LEISURE (NORTH EAST) 04629300

PRESTIGE CARE 03025072

PRESTIGE PROPERTIES (NORTH EAST) 06025299

PRESTIGE ESTATES (NORTH EAST) 04232748

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 (orenames 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.