

Please complete in typescript. or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 6910220 Company Name in full Darlington Football Club 2009 Limited Day Month Year Day Month Year Date of † Date of 017 010 11 10 O appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) George Surname Houghton **Previous Previous** Forename(s) Surname(s) Usual residential Primrose Lodge, South Dissington Lane, House Farm, 11 Tick this box if the address shown is a Ponteland address tt service address for the beneficiary of a Post town Newcastle Postcode NE15 OAB Confidentiality Order granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 † Nationality British † Business occupation DIRFETOR † Other directorships (additional space overleaf) consent to act as ** director *** of the above named company Consent signature Date oluntary details. † Directors only *Delete as appropriate A director, secretary etc must sign the form below. Signed 10/07/09 Date (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Dickinson Dees LLP information in the box opposite but if you The Chocolate Works, Bishopthorpe Road, York, North do, it will help Companies House to Yorkshire, contact you if there is a query on the YO23 1DE form. The contact information that you Tel 01904 464 427 give will be visible to searchers of the DX number DX 742140 DX exchange York 35 When you have completed and signed the form please send it to the Registrar of Companies at:

247

31/07/2009

COMPANIES HOUSE

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

	Company Number	6910220
† Directors only.	† Other directorships	

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.