

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3374347

Company Name in full

FULHAM FOOTBALL LEISURE LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

MR

* Honours etc

Forename(s)

JAMES PATRICK

Surname

HONE

Previous forename(s)

Previous surname(s)

Usual residential address

18 STONELAW DRIVE

Post town

GLASGOW

Postcode

G73 3NZ

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

CHIEF EXECUTIVE

† Other directorships (additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

20/01/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.1.04

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED,

87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X

7XL, ENGLAND

Tel

020 7225 6829

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A55
COMPANIES HOUSE

AKI90845

0085
28/01/04

Company Number

3374347

† 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.



**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

3374347

Company Name in full

FULHAM FOOTBALL LEISURE LIMITED

Name

JAMES PATRICK HONE

Company Name	Resignation
FL PROPERTY MANAGEMENT LIMITED FULHAM FC FOOTBALL AND COMMUNITY SCHEME LIMITED FULHAM FOOTBALL CLUB (1987) LIMITED FULHAM FOOTBALL CLUB LIMITED	
CELTIC FOOTBALL & ATHLETIC CLUB LTD	17.10.03