



COMPANIES HOUSE
08 MAY 1993
M 56

COMPANIES HOUSE
19 MAY 1993
M 79

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 00027318



Company name

BIRMINGHAM CITY FOOTBALL CLUB
CWS

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Day Month Year
DA 06 03 93

Appointment of director

CD

Appointment of secretary

CS

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

Name

*Style/title

MR

Forenames

DAVID

Surname

SULLIVAN

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Birch Hall, Coppice Row
THE YAW BOIS

Post town

County/region

ESSEX

Postcode

CM16 7DR Country UNITED KINGDOM

Date of birth†

DD 01 01 249 Nationality† NA BRITISH

Business occupation†

OC DIRECTOR

Other directorships†

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was - dormant - a parent company which wholly owned the company making the return - a wholly owned subsidiary of the company making the return - another wholly owned subsidiary of the same parent company.

Consent signature

I consent to act as director/secretary of the above named company
Signed Date 27 May 93

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from offices).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change (please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 18 May 1993

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Tel: _____