



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **40946**

Company Name in full **MANCHESTER CITY FOOTBALL CLUB PLC**

Date of appointment Day Month Year **21 07 2003** Date of Birth Day Month Year **24 04 1953**

Appointment form 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

Notes on completion appear on reverse.

Forename(s) **BRYAN HARVEY**

Surname **BODEK**

Previous Forename(s) Previous Surname(s)

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address **4 WESTMORLAND CLOSE**

Post town **BOWDEN** Postcode **WA14 3OR**

County / Region **CHESHIRE** Country **U.K**

† Nationality **BRITISH** † Business occupation **DIRECTOR / SECRETARY**

† Other directorships (additional space overleaf) **MANCHESTER CITY PLC**

Consent signature **ESH Bodek** Date **21/07/03**

A director, secretary etc must sign the form below.

Signed **A. Mackintosh** Date **21/07/03**

You do not have to give any contact 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 give will be visible to searchers of the public records.

MR A J MACKINTOSH, MANCHESTER CITY FOOTBALL CLUB, CITY OF MANCHESTER STADIUM, SPORT CITY MANCHESTER Tel 0161 231 3200
DX number DX exchange



A47 COMPANIES HOUSE 0179 01/08/03

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 33650 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2ES
for companies registered in Scotland DX 235 Edinburgh

Company Number 40946

* Directors only.

† Other directorships:

- AIRLINE SERVICES LIMITED
- THE MEDICAL HOUSE PLC
- MSL HOLDINGS LTD
- MSL TRUSTEES LTD
- MANCHESTER CITY IN THE COMMUNITY

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.