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COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars**288**

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

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27318

Name of Company

BIRMINGHAM CITY FOOTBALL CLUB PLC

notifies you of the following change(s):

† Specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

ON 26TH APRIL 1989 SAMESH KUMAR; RAMESH KUMAR; BIMAL KUMAR and BRYAN HILTON SLATER WERE APPOINTED DIRECTORS.
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Particulars of new director or secretary (see note 1)

SEE ATTACHED SHEETS

Name (note 2 and 3)		Business occupations
Previous name(s) (note 2)		Nationality ⁵
Address (notes 3 and 4)		Date of birth (where applicable) note (5) ⁵
Postcode		
Other directorships (note 6) ⁵		
I consent to act as [Director][Secretary] [†] of the company named above		
Signature	Date	

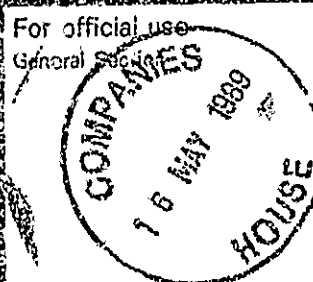
⁵ Applicable to directors only[†] Delete as appropriate

Continued overleaf

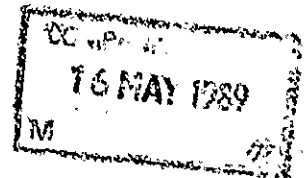
Presenter's name, address and reference (if any):

Company Secretary

H.J. WESTMANCOAT
33 LINLEY WOOD ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 0JZ

For official use
General Secretary

Post room



Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation*
Previous name(s) (note 2)		Nationality*
Address (notes 3 and 4)		Date of birth (where applicable; note (5))*
	Postcode	
Other directorships (note 6)§		
I consent to act as [Director][Secretary]† of the company named on page 1		
Signature		Date

*Applicable to directors only

†Delete as appropriate

number of continuation sheets attached (see note 7)

TWO

§Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Signature 

Designation *Company Secretary* Date *11/5/89*

Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).
 'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.
 A previous Christian name or surname need not be given if:—
 - in the case of a married woman, it was a name by which she was known before her marriage, or
 - it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
 Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—
 - a public company;
 - the subsidiary of a public company; or
 - the subsidiary of a public company registered in Northern Ireland.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.
 However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—
 - a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
 - a body corporate of which the company making the return was a wholly-owned subsidiary;
 - a wholly-owned subsidiary of the company making the return; or
 - a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).



Please do not write in this margin

Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No. 1 to Form No. 288

Please complete legibly, preferably in black type, or bold block lettering

Company number

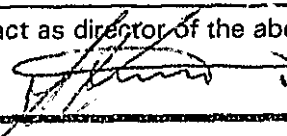
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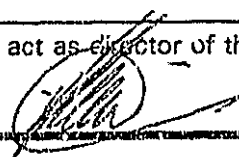
Name of company

*Insert full name of company

* BIRMINGHAM CITY FOOTBALL CLUB PLC

Particulars of new directors continued

Name (note 2 and 3)	SAMESH KUMAR	Business occupation	COMPANY DIRECTOR
Previous name(s) (note 2)		Nationality	INDIAN
Address (notes 3 and 4)	NORTH MOUNT 50 PARSON STREET, HENDON, LONDON. N.W.4	Date of birth (where applicable) (note 5)	14.2.58
Other directorships (note 6)	B.R.S. KUMAR BROTHERS LIMITED.		
I consent to act as director of the above company			
Signature		Date	11th May 1989

Name (note 2 and 3)	RAMESH KUMAR	Business occupation	COMPANY DIRECTOR
Previous name(s) (note 2)		Nationality	BRITISH
Address (notes 3 and 4)	NORTH MOUNT 50 PARSON STREET, HENDON, LONDON. N.W.4	Date of birth (where applicable) (note 5)	10.9.51
Other directorships (note 6)	B.R.S. KUMAR BROTHERS LIMITED		
I consent to act as director of the above company			
Signature		Date	11th May 1989

Particulars of changes, or of other directorships held or previously held (note 6) specifying the director in question

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Please complete
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in black type, or
bold block lettering

[Empty table area for reporting changes in directorships]



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COMPANIES FORM No. 288

**Notice of change of directors or
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(continuation)**

Continuation sheet No. 2
to Form No. 288

Please complete
legibly, preferably
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Company number

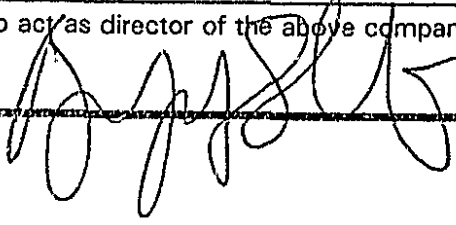
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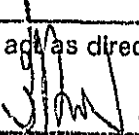
Name of company

*Insert full name
of company

* BIRMINGHAM CITY FOOTBALL CLUB PLC

Particulars of new directors continued

Name (note 2 and 3)	Business occupation
BRYAN HILTON SLATER	SOLICITOR
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	BRITISH
22 BLACKBURN STREET, RADCLIFFE, MANCHESTER. M26 9NQ	Date of birth (where applicable) (note 5) 30.4.52
Other directorships (note 6)	
TORCHDUAL LIMITED	
PHONE TWIN LIMITED	
I consent to act as director of the above company	
Signature 	Date 11th May 1989

Name (note 2 and 3)	Business occupation
BIMAL KUMAR	COMPANY DIRECTOR
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	BRITISH
9 WESTON ROAD, WIMSLow, CHESHIRE.	Date of birth (where applicable) (note 5) 26.11.49
Other directorships (note 6)	
B.R.S. KUMAR BROTHERS LIMITED.	
SPACEMAXI LIMITED	
I consent to act as director of the above company	
Signature 	Date 11th May 1989

Particulars of changes, or of other directorships held or previously held (note 6) specifying the director in question **Please do not write in this margin -**

Please complete legibly, preferably in black type, or bold block lettering

[Empty table area for recording changes or directorships]