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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

04501223

Company Name in full

Bristol Rovers (1883) Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	4	02	2	0	2	1951

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title Mr. *Honours etc

Forename(s) Geoffrey Martin Hugh

Surname Dunford

Previous Forename(s) Previous Surname(s)

Usual residential address ††
Appleacre, Queen Charlton

†† 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

Post town Keynsham Postcode BS18 2SJ

County / Region Bristol Country United Kingdom

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf) Bristol Rovers Football Club Limited
I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature *[Signature]* Date 14.02.03

A director, secretary etc must sign the form below.

Signed *[Signature]* Date 14.02.03

(* a director / secretary / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~)

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 record.

TLT Solicitors
One Redcliff Street
Bristol
BS99 7JZ
Tel 0117 917 7777
DX number 7815 DX exchange Bristol

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

Co

A24
COMPANIES HOUSE
21/02/03
0890

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

Company Number 04501223

† Directors only.

† Other directorships

Deltavon Dairy Co Limited BRISTOL ARENA LTD

Dunford Dairies Limited S G. ARENAS LTD

PRO-S SOCCER LTD

The Memorial Stadium Company Limited

BRISTOL ROVERS FOOTBALL CLUB LTD

BARRS COURT DAIRY LTD.

BARRS COURT DEVELOPMENTS LTD.

SAVILLE FREIGHTS LTD.

SOUTH GLOUCESTERSHIRE ARENAS LTD

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.