



# 288a

## 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.  
CHWP000

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 05 04 1956

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) ASHLEY MARTIN

Surname LEWIS

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  THE SPINNEY, BOLLINWAY,

Post town HALE Postcode WA15 0NZ

County / Region CHESHIRE Country U.K.

†Nationality BRITISH †Business occupation CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf) SEE ATTACHED

Consent signature I consent to act as \*\* director / secretary of the above named company  
[Signature] Date 21-07-03

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

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 record.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
MR A J MACKINTOSH, MANCHESTER CITY FOOTBALL CLUB, CITY OF MANCHESTER STADIUM, SPORTCITY, MANCHESTER Tel 0161 231 3200  
DX number DX exchange



A47 COMPANIES HOUSE Form April 2002

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

Company Number

† 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.

**DIRECTORSHIPS - A M LEWIS**

A & D BEDROOMS LIMITED  
ALADDIN WINDOWS LIMITED  
APPLIANCE TECNIK LIMITED  
BCMB LIMITED  
BEAUTIFUL BATHROOMS LIMITED  
BEDROOMS DIRECT LIMITED  
DILUSSO KITCHENS LIMITED  
DIRECT BATHROOMS BY DESIGN LIMITED  
DIRECT KITCHENS LIMITED  
D K DISTRIBUTION LIMITED  
DOLPHIN BATHROOMS LIMITED  
DOLPHIN BATHROOMS DIRECT LIMITED  
DOLPHIN DIRECT LIMITED  
DOLPHIN EN SUITE BATHROOMS LIMITED  
DOLPHIN GROUP LIMITED  
DOLPHIN SHOWERS HOLDINGS LIMITED  
DOLPHIN SHOWERS LIMITED  
DOLPHIN WHIRLPOOLS LIMITED  
FAROUCHE CUISINE LIMITED  
THE FITTED BEDROOM FACTORY LIMITED  
HOMEFORM BATHROOMS LIMITED  
HOMEFORM BEDROOMS LIMITED  
HOMEFORM FURNITURE LIMITED  
HOMEFORM GROUP LIMITED  
HOMEFORM KITCHENS LIMITED  
HOMEFORM SHOWROOMS LIMITED  
HOMEFORM SUNLOUNGES LIMITED  
HOMEFORM UPHOLSTERY LIMITED  
HOMEFORM WINDOWS LIMITED  
KITCHENS DIRECT LIMITED  
LIMELIGHT CONSERVATORIES LIMITED  
LIMELIGHT GLASS LIMITED  
LIMELIGHT GROUP LIMITED  
LIMELIGHT HOLDINGS LIMITED  
LIMELIGHT HOME IMPROVEMENTS LIMITED  
LIMELIGHT HOME IMPROVEMENTS GROUP LIMITED  
LIMELIGHT HOME IMPROVEMENTS HOLDINGS LIMITED  
MANCHESTER CITY PLC  
MANCHESTER CITY FOOTBALL CLUB LIMITED  
MANCHESTER CITY INVESTMENTS LIMITED  
MKD GROUP LIMITED  
MKD HOLDINGS LIMITED  
MOBEN BATHROOMS LIMITED  
MOBEN KITCHENS LIMITED  
MOBEN MANUFACTURING LIMITED  
ORAMA HOME IMPROVEMENTS LIMITED

SHARPS GROUP LIMITED  
SHARPS INDIVIDUAL BEDROOMS LIMITED  
SLB HOLDINGS LIMITED  
TECNIK APPLIANCES LIMITED

**50 Total**