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20 JUL 1992
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**Change of director or secretary
 or change of particulars.**

This form should be completed in black.

Company number

CN 27318 **R**

Company name

Birmingham City Football
 Club PLC

Appointment

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

Date of appointment

Day Month Year
DA 23 11 91

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

BRIAN HILTON

Surname

SLATER

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 22 BLACKBURN ST
 LADCLIFFE

Post town

MANCHESTER

County/region

Postcode

M26 9NQ Country

Date of birth†

DO 30 04 51 Nationality† **NA** BRITISH

Business occupation†

OC Orchard Ltd

Other directorships†

City Training Services Ltd
 Conveyancing Action Lawyers Ltd
 Phonobon Ltd

I consent to act as director/secretary of the above named company

Consent signature

Signed  Date 15/6/92

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

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 address line.
 Give previous forenames or surname
 except:
 - for a married woman the name 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.

Other directorships.
 Give the name of every company 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.

Resignation

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

Date of resignation etc
 Resignation etc, as director
 Resignation etc, as secretary
 Forenames
 Surname
 Date of birth (directors only)

DR

XD

XS

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

DO

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

Change of particulars

Complete this section in all cases where particulars 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)

DC

ZD

ZS

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

DO

NN _____

AD _____

Post town _____

County/region _____

Postcode _____ Country _____

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)

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

Signature ^{x 512} _____
 Signed _____ Date 19/7/92
 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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

Tel: _____

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

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