



288a

Please complete in *typoscript*,
or in **bold black capitals**.

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

Company Number 27318

Company Name in full BIRMINGHAM CITY FOOTBALL CLUB PLC



* F 2 8 8 A 0 1 8 *

Date of appointment Day 13 Month 12 Year 97 Date of Birth Day 22 Month 08 Year 55

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) MICHAEL JOHN

Surname WISEMAN

Previous Forename(s) Previous Surname(s)

Usual residential address 2, DRAWBRIDGE COTTAGES, OLD WARWICK ROAD

Post town SOLIHULL Postcode B94 6AP

County / Region WEST MIDLANDS Country ENGLAND

Nationality ENGLISH Business occupation COMPANY DIRECTOR

Other directorships (additional space overleaf) HAUNCH HARK DEVELOPMENTS LTD.

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

Consent signature M. J. Wiseman Date 22.12.97

* Voluntary details.
† Directors only

A director, secretary etc must sign the form below.

Signed [Signature] Date 22.12.97

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact.

ALAN C. JONES
Tel 0121 772 0101
DX number DX exchange



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 preceded 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.

