



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **35668**

Company Name in full **THE LIVERPOOL FOOTBALL CLUB AND
ATHLETIC GROUNDS PUBLIC LIMITED COMPANY**

Date of appointment Day Month Year **04 11 1999** †Date of Birth Day Month Year **18 09 1949**

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

M^r

*Honours etc

Forename(s)

JULIAN DELISLE

Surname

BURNS

Previous Forename(s)

Previous Surname(s)

Usual residential address

"THORN BANK", 47 COVERHILL ROAD, GROTON

Post town

OLDHAM

Postcode

OL4 5RE

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

5.11.99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17.11.99

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

**Pannell Kerr Forster
52 Mount Pleasant
Liverpool, L3 5UN
Tel: 051-708 8232**

DX number

DX exchange



A40
COMPANIES HOUSE

0216
23/11/99

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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

Please see attached list

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.

Personnel Information Sheet

Effective From

27/01/1998

Date of Birth

18/09/1949

Place of Birth

British

Nationality

Joint Managing Director

Honours

Occupation

Home Address

Thornbank
47 Coverhill Road
Grotton
OLDHAM
Lancs
OL4 5RE

Work Address

Quay Street
MANCHESTER
M60 9EA

Effective From

Effective From

Internal Appointments

Number	Company Name
3079238	British Independent Television Enterprises Limited
2280048	Castlefield Properties Limited
2280048	Castlefield Properties Limited
3106798	GMI (H) Limited
3355804	Granada (Heart) Limited
2944328	Granada August Limited
913659	Granada Film Limited
913659	Granada Film Limited
2057233	Granada Film Productions Limited
2057233	Granada Film Productions Limited
2603456	Granada Learning Limited
S2726767	Granada LWT International Limited

Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
Director	27/08/1995			England
Company Secretary	31/12/1992	28/01/1997	Resignation	England
Director	25/03/1993	28/01/1997	Resignation	England
Company Secretary	09/10/1998			England
Director	18/04/1997			England
Director	01/07/1994			England
Director	02/05/1991			England
Company Secretary	02/05/1991	06/04/1997	Resignation	England
Director	12/05/1993			England
Company Secretary	12/05/1993	16/04/1997	Resignation	England
Director	01/09/1998			England
Director	06/10/1993			England

Personnel Information Sheet

Print Name: VERONICA PATRICIA BURNS, C. and

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3106525	Granada Media Group Limited	Company Secretary	09/10/1998			England
3106525	Granada Media Group Limited	Director	26/09/1995			England
696981	Granada Music Limited	Director	09/09/1991			England
696981	Granada Music Limited	Company Secretary		16/04/1997	Resignation	England
2289698	Granada Productions Limited	Director	01/10/1996			England
2156798	Granada Telethon Trust	Company Secretary	23/04/1993	19/05/1997	Resignation	England
939290	Granada Television International Limited	Director	31/12/1992			England
939290	Granada Television International Limited	Company Secretary	31/12/1992	16/04/1997	Resignation	England
840590	Granada Television Limited	Director	26/11/1983	01/10/1996	Resignation	England
733063	Granada Television Overseas Limited	Director	18/10/1991			England
733063	Granada Television Overseas Limited	Company Secretary	12/05/1993	20/04/1998	Resignation	England
2068632	Granada Television Productions Limited	Company Secretary	12/06/1991	16/04/1997	Resignation	England
2068632	Granada Television Productions Limited	Director	12/06/1991			England
3418853	MUTV Limited	Director				England
2110907	Newton & Ridley (Ales) Limited	Director	31/12/1992			England
2110907	Newton & Ridley (Ales) Limited	Company Secretary	31/12/1992	16/04/1997	Resignation	England
2558411	North East Television Limited	Director	31/12/1992			England
2558411	North East Television Limited	Company Secretary	31/12/1992	11/11/1997	Resignation	England
2387647	Paper Mask Limited	Company Secretary	19/05/1993	19/05/1997	Resignation	England
2387647	Paper Mask Limited	Director	15/04/1991			England
3490310	Precis (1615) Limited	Director				England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Granada (Hearst)			England
	Granada Coronation Street US Productions			England
	Granada Cracker US Productions Inc			England
	Granada Entertainment USA			England
	Granada Fourteen US Productions			England

Personnel Information Sheet

MR. [REDACTED] [REDACTED]

External Appointments [Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
	Granada Sky Broadcasting Limited (50%)			
	Granada Television International			England
	Granada Television Overseas			England
	Granada Television Productions			England
	Granada US TV Movies			England
3150364	Manchester 2000 Limited	01/07/1999		England
	Manchester Commonwealth Games Ltd			England
	Newton & Ridley Ales			England
	North East Television Limited (50%)	31/12/1992		England
	Royal Exchange Theatre Catering Limited	31/05/1995		England
	Royal Exchange Theatre Company Limited	31/05/1995		England