Please complete in typescript,
or in bold black capitals.

CHWP000

288c
CHANGE OF PARTICULARS for director
or secretary *(NOT for appointment (use Form 288a) or resignation (use Form 288b))*

Company Number | 3 5 6 6 8

Company Name in full | THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC

Changes of particulars form
Complete in all cases

Date of change of particulars | Day 1 2 | Month 0 9 | Year 2 0 0 5

Name | *Style / Title | MR | *Honours etc | NONE

Forename(s) | KEITH EDWARD BOYD

Surname | CLAYTON

† Date of Birth | Day 2 3 | Month 1 0 | Year 1 9 4 2

Change of name *(enter new name)* Forename(s) | ——————

Surname | ——————

Change of usual residential address ††
(enter new address)

†† 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

| BROOK END COTTAGE, BROOK END

Post town | STEEPLE MORDEN

County / Region | CAMBRIDGESHIRE | Postcode | SG8 0PP

Country | ENGLAND

Other change
(please specify) | ——————

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

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

Signed | [signature] | **Date** | 19 SEPTEMBER 2005

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

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..

PKF (UK) LLP
52 Mount Pleasant
Liverpool L3 5UN
Tel: 0151 708 8232
Fax: 0151 708 8169

DX number | DX exchange

A42
COMPANIES HOUSE   0355
                   20/09/05

Form April 2002