



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

00035668

Company Name in full

Liverpool Football Club and Athletic Grounds Public
Limited Company

Appointment form

Appointment as director

Date of appointment
Day Month Year
0 1 0 5 2 0 0 7

† Date of Birth
Day Month Year
0 9 0 8 1 9 7 5

☒

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)

Foster Lockhart

Surname

Gillett

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

755 Potato Patch Drive

☐

Post town

Vail

Postcode

81657

County / Region

Colorado

Country

USA

† Nationality

American

† Business occupation

Businessman

† Other directorships
(additional space overleaf)

See overleaf

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

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

Fort Gillett

Date

1 MAY 2007

A director, secretary etc must sign the form below

Signed

[Signature]

Date

1 MAY 2007

(** a 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.

Allen & Overy LLP
One Bishops Square
London
E1 6AO

CO 5003718/JOSH

Tel 020 3088 3978

DX number 73

DX exchange London

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

THURSDAY



L8A80P88

LD5

03/05/2007

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COMPANIES HOUSE

Laserform International 6/02

Company Number 00035668

† Directors only

† Other directorships

Kop Football Limited

Kop Football (Holdings) Limited

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