



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

00035668

Company Name in full

Liverpool Football Club and Athletic Grounds Public  
Limited Company

## Appointment form

Appointment as director

Day Month Year  
0 1 0 5 2 0 0 7

† Date of Birth Day Month Year  
2 2 1 0 1 9 3 8

☒

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)

George Nield

Surname

Gillett Jnr

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

1315 Spraddle Creek Road



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

Consent signature

*George Nield*

Date

1 MAY 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

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.

Allen & Overy LLP  
One Bishops Square  
London  
E1 6AO

O 5002162/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



A48

19/05/2007

230

COMPANIES HOUSE

\*L8A70P87\*

LD5

03/05/2007

502

COMPANIES HOUSE

**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