

Printed and supplied by



JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

35668

Company Name in full

LIVERPOOL FOOTBALL CLUB & ATHLETIC
GROUNDS PLC



F288AC40

Date of appointment Day Month Year
30 06 97

†Date of Birth Day Month Year mB
23 02 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)

RICHARD NICHOLAS

Surname

PARRY

Previous Forename(s)

Previous Surname(s)

Usual residential address

CROFTERS BARN, ROWTON LANE FARM

Post town

ROWTON

Postcode

CH3 6AT

County / Region

CHESTER

Country

†Nationality

BRITISH

†Business occupation

LO. DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

30/6/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

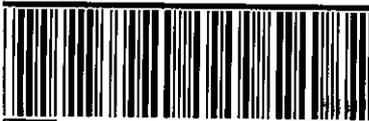
30.6.97

** Please delete as appropriate

(*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.

W B MORRISON	
LIVERPOOL FOOTBALL CLUB, ANFIELD, LIVERPOOL	
L4 0TH	Tel 0151 263 2361
DX number	DX exchange



A04 *AMXW9Y0W* 430
COMPANIES HOUSE 06/08/97

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

35668

† 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.