

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

DX 235 Edinburgh

## **APPOINTMENT of director or secretary**

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

|   | ——————————————————————————————————————   |  |
|---|--|--|
| Company Number  | 48409  |  |
| Company Name in full  | THE BLACKPOOL FOOTBALL CLUB LIMITED  |  |
|   |  |  |
|   | Day Month Year Day Month Year  |  |
| appoin<br>Alterna   | ale.   |  |
| Appointment Appointment as director form                              | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  |  |
| NAME *Style / Title Notes on completion                               | *Honours etc   |  |
| appear on reverse. Forename(s)  | KARL SAMUEL OWEN   |  |
| Surname   | OYSTON   |  |
| Previous<br>Forename(s)   | Previous<br>Surname(s)   |  |
| Usual residential address   | MANOR HOUSE FARM, FARLETON   |  |
| Post town   | LANCASTER Postcode LAZ 944   |  |
| County / Region   | LANCASHIRE Country ENGLAND   |  |
| <sup>†</sup> Nationality  |  |  |
| †Other directorships<br>(additional space overleaf)                   | SEE LIST ATTACHED  |  |
| Consent signature   | I consent to act as ** director / secretary of the above named company  Date 3 - 4 - 98  |  |
| * Voluntary details.<br>† Directors only.                             | A director, secretary etc must sign the form below.  |  |
| Signed  | Date 4-9-98.   |  |
| * Please delete as appropriate  | (** <del>ardirecto</del> r / secretary / a <del>dministrat</del> or / ad <del>ministrative receive</del> r / receiver / receiver)  |  |
| Please give the name, address,<br>telephone number and, if available, | CAROL BANKS BLACKPOOL FOOTRALL   |  |
| a DX number and Exchange of   | CLUB, BLOOMFIELD ROAD, BLACKPOOLLANGS  |  |
| the person Companies House should contact if there is any query.      | FYI 6JJ Tel 01253 405331   |  |
|   | DX number DX exchange  |  |
| <u>A34</u> *A85MH9CB* <u>472</u><br>COMPANIES HOUSE 05/09/98          | 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, Ediphyrab, EH1 3ER |  |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

|                   | Company Number       | , |
|-------------------|----------------------|---|
| † 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.

## Karl Oyston - Directorships

- 1. Oyston Estates Ltd (16.9.96)
- 2. Natfarm Ltd (23.11.93)
- 3. BusinessAge Ltd (17.4.98)
- 4. Zabaxe Ltd (17.4.98)
- 5. Oyston Industrial Ltd (17.4.98)
- 6. Denwis Ltd (17.4.98)
- 7. Claughton Hall (Bisons) Ltd (17.4.98)
- 8. Oyston Management Services Ltd (17.4.98)
- 9. Telemags Ltd (17.4.98)
- 10. Oyston Publications plc (17.4.98)
- 11. Ashton End Ltd (17.4.98)
- 12. Classlodge Ltd (17.4.98)
- 13. North West Live Ltd (17.4.98)
- 14. The Northern Media Co Ltd (17.4.98)
- 15. Fun Radio Ltd (17.4.98)
- 16. Blackpool International Colosseum Blackpool Ltd (17.4.98)