

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

or in bold black ca	apıtaıs.	or particulars (use Form 288c))
CHWP000	Company Number	0174692
Company Name in full		WIGAN FOOTBALL CLUB LTD
		Day Month Year Day Month Year
	Date of appointment	1 7 0 3 2 0 0 6 Birth 0 9 0 7 1 9 4 1
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	BRIAN
	Surname	ASHCROFT
	Previous Forename(s)	Previous Surname(s)
th 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	^{††} Usual residential address	IL SITTINGBOURDE RD
	Post town	WIGAN Postcode WN1 2RR
	County / Region	LANCS Country
	†Nationality	BRITISH †Business occupation • DRECTOL
†Other directorships (additional space overleaf)		WIGTON BOTBOLL COMPONY LTD
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Date 17/3/06
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
2010 to appropriate	Signed	Date 17/3/05
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		NICEL HAMSFORD JUB STADIUM
do, it will help Com		-OIRE DRIVE, ROBIN PARK
		1600 LA-100 Tel WNSOUL 01942 770414
A50	#HAMARE 153 E\$ HOUSE 06/04/2006	K number DX exchange
AEO	Bud and and and and and and and and and an	nen you have completed and signed the form please send it to the
A50 COMPANIES	HOUSE 25/03/2006	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

Form 10/03

Sty

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	0174692
† Directors only.	†Other directorships	CLEM TURTON LTA
		WIGHN ATHLETIC APC LTO

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.