

for the necessit

Please complete in typescript, or in hold black capitals

**COMPANIES HOUSE** 

14/06/2006

APPOINTMENT of director or secretary

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

288a

| or in bold black c  | apıtais.                                   | of particulars (use Form 288c))  |
|---|--|--|
| CHWP000   | Company Number                             | 270043   |
| Company Name in full  |  | WIGAN ATHLETTE AFE LID   |
|   |  |  |
|   | Date of                                    | Day Month Year    1   7   0   3   2   0   6   Birth   Day Month Year    1   7   0   3   2   0   6   Birth   Day Month Year |
| Annointment   | appointment Appointment as director        | as secretary  Please mark the appropriate box. If appointment is   |
| form  |  | as a director and secretary mark both doxes.   |
| Notes on completion   | NAME *Style / Title                        | *Honours etc   |
| appear on reverse.  | Forename(s)                                | MAURICE PATRICK  |
|   | Surname                                    | LINDSAT  |
|   | Previous<br>Forename(s)                    | Previous<br>Surname(s)   |
| th Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985  | <sup>††</sup> Usual residential<br>address | 56 HORTH PROMENADE   |
|   | Post town                                  | LYTHON ST ANJES Postcode F18 2ND   |
|   | County / Region                            | LANCASHICE Country GB  |
|   | <sup>†</sup> Nationality                   | BRITICH †Business occupation Decroe  |
| †Other directorships  |  |  |
| (additional space overleaf)   |  | 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.  |
|   | DW Signed                                  | Date 17/3/06   |
| 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 |  | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)                         |
|   |  | B. SPELCER JJB STADIUM, LOICE  |
|   |  | DRIVE ROBIN POLIC WICON LAND   |
|   |  | WNS OUH Tel 01942 774000   |
|   |  | DX number DX exchange  |

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

12

|                   | Company Number       | 270043                            |
|-------------------|----------------------|-----------------------------------|
| † Directors only. | †Other directorships | WIGHT FOOTBALL CLUB LTD           |
|                   |                      | WINHING ODDS (UK) LTD             |
| •                 | ्रिक<br>स्टब्स       | SPORTIJG WIGHN LAP                |
|                   |                      | ORREL RUGBT UNION FOOTBAL CUB LOS |
|                   |                      | RACECOURSE DATA TECHNOLOGIES LTD  |

## **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.