

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

00270043

Company Name in full

WIGAN ATHLETIC AFC LIMITED



F288A018

Date of appointment Day Month Year 01 11 95 †Date of Birth Day Month Year 23 09 47

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PHILIP ROY

Surname

WILLIAMS

Previous Forename(s)

Previous Surname(s)

Usual residential address

NORTHBRIDGE KEYLAND MILL LANE

Post town

WIGAN

Postcode

WN1 2SA

County / Region

Country

†Nationality

BRITISH

†Business occupation

INSURANCE BROKER

†Other directorships (additional space overleaf)

WALSLEY INSURANCE BROKERS LTD

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

Consent signature

PR Williams

Date

20-1-96

A director, secretary etc must sign the form below.

Signed

B Spencer

Date

20-1-96

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A08 *A70D2IFH* 667
COMPANIES HOUSE 23/01/96

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

† Directors only.

† Other directorships

WIGAN GOLF CLUB 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 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.