



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.
CHFP000

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

Company Number

2570509

Company Name in full

MANCHESTER UNITED PLC

Date of
appointment

Day Month Year
07 01 2002

†Date of
Birth

Day Month Year
21 05 1957

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)

NICHOLAS WAYNE

Surname

HUMBY

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

1 THE PADDOCK

Post town

HARTLEY WINTNEY

Postcode

RG27 8UB

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

see separate sheet

Consent signature

Date

07/01/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David P. Benthall

Date

07/01/02

(**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.



A10
COMPANIES HOUSE

0210
16/01/02

MRS. R. WINBY, MANCHESTER UNITED PLC

SIR MATT BUSBY WAY, OLD TRAFFORD

MANCHESTER, M16 0RATel 0161 868 8325

DX number

DX exchange

When you have completed and signed the form please send it to the
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

DX 235 Edinburgh

Company Number

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† 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 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

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

MANCHESTER UNITED PLC

Company no 2570509

NICHOLAS WAYNE HUMBY

OTHER DIRECTORSHIPS

CURRENT: The Ambassador Theatre Group Limited
 Local Government Network Limited
 The Old Manor House (Hartley Wintney) MC Limited

PAST: Channel Five Holdings Limited
 Euston Films Limited
 EVA Entertainment Limited
 FremantleMedia Limited
 FremantleMedia Overseas Limited
 Global Television Services Limited
 H D Thames Limited
 Media Sales Limited
 Thames Cable and Satellite Services Limited
 Thames Films Limited
 Thames Television Animation Limited
 Thames Television Services Limited
 Thames Television Staff Share Trustee Limited
 The Digital Broadcasting Company Limited
 European Channel Broadcasting Limited
 European Channel Management Limited