



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3070670

Company Name in full

THE NATIONAL FOOTBALL MUSEUM

Date of
appointment

Day Month Year
09 07 2007

†Date of
Birth

Day Month Year
01 05 1942

**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)

WILLIAM FREDERICK

Surname

TYSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

795 WHITTINGHAM LANE GOOSNARGH

Post town

PRESTON

Postcode

PR3 2AY

County / Region

Lancs

Country

UK

†Nationality

BRITISH

†Business occupation

Consultant

†Other directorships
(additional space overleaf)

Consent signature

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

W F Tyson

Date

9.7.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J Martland

Date

9.7.07

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

Please give the name, address,
telephone number and, if available,

THE SECRETARY

THE NATIONAL FOOTBALL MUSEUM

PRESTON. PR1 6PA Tel 01772 908400

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

WEDNESDAY



A38

A0UWCTHM
03/10/2007
COMPANIES HOUSE

590

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 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