by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Package:

CHFP025

Company Number

'Laserform'

4851552

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

APPOINTMENT of director or secretary

Company Name in full

EVERTON FOOTBALL IN THE COMMUNIT

		Day Month Year Day Month Year
	Date of appointment	115 112 2101013 tDate of 111 014 1191513
form	Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Honours etc
	Forename(s)	HELEN
IT 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	Surname	MARTIN
	Previous Forename(s)	Previous Sumame(s)
	Usual residential address #	82 CORONATION DRIVE
	Post town	GREAT CROSBY Postcode L23 3BP
	County / Region	MERSEYSIDE Country ENGLAND
	†Nationality	BRITISH TBusiness occupation CHIEF EXECUTIVE WESTERN SPIRK (THOIN) AND
	†Other directorships (additional space overleaf)	3TC - TOXTETH TOWN HALL - HOUNT DYSLEXIA ACCES
* Voluntary details. † Directors only.	Consent signature	Consent to act as ** director / secretary of the above named company X Date CLUTTURE 13/12/02

Signed

Date

15/12/07

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

A director, secretary etc must sign the form below.

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

COMPANIES HOUSE

Delete as appropriate

COMPANIES HOUSE

07/01/04 0197 23/12/03

DX number 14126 DX exchange bive: When you have completed and signed the form please send it to the Registrar of Companies at:

Telores

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 6/02

	Company Number	4851552
† Directors only.	†Other directorships	
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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.