

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6343315

Company Name in full

ANFIELD ARENA LIMITED

Date of
appointment

Day Month Year
25 09 2007

† Date of
Birth

Day Month Year
22 10 1938

**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)

GEORGE NIELD

Surname

GILLET JNR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1315 SPRADDE CREEK ROAD



Post town

VAIL

Postcode

81657

County / Region

COLORADO

Country

USA

† Nationality

AMERICAN

† Business occupation

INVESTOR

† Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

George Nield

Date

21/9/07

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

George Nield

Date

29/9/2007

signed on behalf of

(** 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
public record

DLA Piper UK LLP

India Buildings, Water Street, LIVERPOOL, L2 0NH

LMCG/15393386

Tel 08700 111 111

DX number DX 14103

DX exchange Liverpool

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



A05

A8EZSTAQ

26/09/2007

520

COMPANIES HOUSE

Company Number 6343315

† 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

DIRECTORSHIPS
GEORGE NIELD GILLET JNR

- 1 Kop Football Limited - company number 06032198
- 2 Kop Football (Holdings) Limited - company number 06032200
- 3 Liverpool Football Club Limited - company number 03442228
- 4 LFC Services Limited - company number 03215507
- 5 LFC Leisure Limited - company number 01509922
- 6 LFC Limited - company number 03250077
- 7 LFC Television Limited - company number 03219554
- 8 Liverpool Limited - company number 03457337
- 9 LFC Financial Services Limited - company number 03410456
- 10 LFC Properties Limited - company number 01518295
- 11 LFC TV Limited - company number 03219692
- 12 Liverpool FC Limited - company number 05948800
- 13 LFC Travel Limited - company number 03410459