



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

80612

Company Name in full

THE FOOTBALL LEAGUE LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year 30 06 98 †Date of Birth Day Month Year 19 06 48

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

BARRY MAURICE WILLIAM

Surname

HEARN

Previous Forename(s)

Previous Surname(s)

Usual residential address

"MASCALLS", MASCALLS LANE

Post town

BRENTWOOD

Postcode

CM14 5LJ

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE LIST ATTACHED.

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

Consent signature

Barry Hearn

Date

26/7/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Barry Hearn

Date

30/7/98

** Please delete as appropriate

(**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.

Tel	
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, 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



A39 *APMF18C2* 190
COMPANIES HOUSE 31/07/98

Form revised March 1995

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.

Directorships

B.M.W. Hearn

Present Directorships

Interesting Promotions Limited
Leyton Orient Football Club Limited
Mascalls Stud Farm Limited
Matchroom Boxing Limited
Matchroom Distributions Limited
Matchroom Football Limited
Matchroom Limited
Matchroom Special Events Limited
Matchroom TV Productions Limited
Pot Black (UK) Limited
Romford Farms Limited
Steve Davis (Licensing) Limited
Steve Davis Holdings Limited
Steve Davis Limited
Steve Davis Promotions Limited
Steve Davis Properties Limited
World Matchplay Snooker Limited
World Series Snooker Limited
THE FOOTBALL LEAGUE LIMITED.

Past Directorships

Gold Person Limited
W.P.B.S.A. Limited