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# 288a

Please complete in typescript,  
or in bold black capitals.

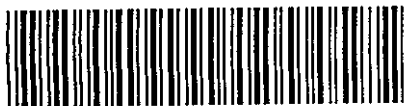
## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

80612

Company Name in full

THE FOOTBALL LEAGUE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of  
appointment

Day Month Year

01

09

98

†Date of Birth

Day Month Year

10

02

40

**Appointment form**

NAME \*Style / Title

☒ as director ☐ as secretary

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER

Surname

MIDDLETON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 KEMPSON ROAD

Post town

LONDON

Postcode

SW6 4PX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FUN) MANAGER

†Other directorships  
(additional space overleaf)

CORBRIDGE CAPITAL CONSULTANTS

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

\* Voluntary details.  
† Directors only.

Consent signature

P. J. Middleton

Date

25/9/98

A director, secretary etc must sign the form below.

Signed

J. J. Dew

Date

15/10/98

\*\*Please delete as appropriate

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.

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

CJ GRIFFIN, FINANCIAL CONTROLLER,  
THE FOOTBALL LEAGUE LTD, 319 CLIFTON DRIVE  
SOUTH, LYTHAM ST ANNES, LANCASHIRE

Tel 01253 729421

DX number

DX exchange



A15 \*AUTRLAL4\* 148  
COMPANIES HOUSE 20/10/98

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

Company Number

80612

† Directors only.

† Other directorships

BALAFONIC LTD

MILLENNIUM BUSINESS VENTURES LTD

#### 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 preceded 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.