

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised March 1995

11/10/00

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

| | or particulars (use Form 2000)) | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| Company Number | 80612 | | | | | | | | |
| Company Name in full | THE FOOTBALL LEAGUE LIMITED | | | | | | | | |
| *F 288 A 0 18 * Da appoint | Day Month Year Day Month Year Ate of 17 C6 2000 †Date of Birth O3 O9 1945 | | | | | | | | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | |
| form NAME *Style / Title Notes on completion | M & *Honours etc | | | | | | | | |
| appear on reverse. Forename(s) | NICHOLAS GEATIAM GODDALD | | | | | | | | |
| Surname | BLACKISU KW | | | | | | | | |
| Previous Forename(s) | Previous Surname(s) | | | | | | | | |
| Usual residential address | 34 BOSTON PLACE | | | | | | | | |
| Post town | LONDON Postcode NW1 6ER | | | | | | | | |
| County / Region | Country | | | | | | | | |
| †Nationality | \$KITISI-1 †Business occupation DIRECTOR | | | | | | | | |
| †Other directorships (additional space overleaf) | TICKETMASTER UK LTD LOFTUS LOW PLL QPLFC. I consent to act as ** director / secretary of the above named company | | | | | | | | |
| Consent signature *Voluntary details. | MUQ Date 18/8700 | | | | | | | | |
| † Directors only. | A director, secretary etc must sign the form below. | | | | | | | | |
| Signed | May Date 21/8/2000 | | | | | | | | |
| ** 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 | N. BUNCKSORN | | | | | | | | |
| the person Companies House should | Tel 0207- 344- 4000 | | | | | | | | |
| contact if there is any query. | DX number DX exchange | | | | | | | | |
| AD6 **ADØ?JUN5** 0455 | 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 | | | | • • • |
|-------------------|----------------------------------|---------|------|----------|-------|
| † 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 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.