



Please complete in typescript,
or in bold black capitals.

CHWP000

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

Date of appointment Day Month Year 1 3 0 1 2 0 0 3 †Date of Birth Day Month Year 2 6 0 7 1 9 4 0

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

SIR

*Honours etc

Forename(s)

BRIAN STANLEY

Surname

MAWHINNEY

Previous Forename(s)

—

Previous Surname(s)

—

†† 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

†† Usual residential address

9 MARRIOTT ROAD

Post town

BARNET

Postcode

EN5 4NJ

County / Region

HERTS

Country

ENGLAND

†Nationality

UK

†Business occupation

M.P.

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

Brian Mawhinney

Date

16/1/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. S. Detko

Date

23/7/03

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

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

The Football League Ltd, Edward VII Quay,
Navigation Way, Preston

PR2 2YF

Tel 0870 443 9293

DX number

DX exchange FAO N Craig

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



A27
COMPANIES HOUSE
A54
COMPANIES HOUSE

0053
25/07/03
0271
14/07/03

Form April 2002

Company Number

80612

† Directors only.

† Other directorships

ANDRAS HOUSE, BELFAST.

ELITE STRATEGIES. PLC

AON ALEXANDER & ALEXANDER PENSION FUND

ROCKINGHAM MOTOR SPEEDWAY

ALBA MANAGEMENT CONSULTANTS LTD

STIELL LTD, GLASGOW.
REDUCTION EUROPE
WASTE ~~REUSE~~, GLASGOW (WRE).

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.