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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

174692

Company Name in full

THE WIGAN FOOTBALL CLUB LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 28 10 1997 †Date of Birth Day Month Year 28 08 1946

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)

MELVYN DOUGLAS

Surname

LEATHERBARROW

Previous
Forename(s)

—

Previous
Surname(s)

—

**Usual residential
address**

THREE ACRES, BLACKMOOR ROAD

Post town

MANDESLEY

Postcode

L40 2QD

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RESTAURANT
PROPRIETOR

†Other directorships
(additional space overleaf)

—

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

* Voluntary details.
† Directors only.

Consent signature

MS [Signature]

Date

28.10.1997

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.10.1997

**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)

Eversheds Solicitors

London Scottish House, 24 Mount Street, Manchester, M2
3DB

Tel 0161 832 6666

DX number DX: 14344 DX exchange Manchester-1



JMA *J7XL80UA* 594
COMPANIES HOUSE 03/11/97

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

174692

† Directors only.

† Other directorships

NEW WORLD CONSTRUCTION LIMITED

HOLY MACARONI LIMITED

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.