PEAPOD SOLUTIONS LTD.

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

Please complete in typescript, or in bold black capitals CHFP004

Form 10/03

Company Number	00174692
Company Name in ful	THE WIGAN FOOTBALL CLUB LIMITED
, ,	
	Day Month Year Day Month Year
Date of appointment	-
Appointment Appointment as directo	T X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME * Style / Title Notes for completion	MR * Honours etc
appear on reverse Forename(s) IAN FRANCIS
Surname	LENAGAN
Previous Forename(s	·
Tick this box if the Usual residential address shown is a address	T14 MARKET PLACE
service address for the beneficiary of a Confidentiality Order	WOODSTOCK Postcode OX20 1TA
granted under the provisions of section County / Region 723B of the	OXON Country
Companies Act 1985 †Nationality	BRITISH †Business occupation DIRECTOR
† Other directorship	
(additional space overleaf	1 consent to act as ** director Assoretaxy of the above named company
Consent signature	Date 30.11.07
* Voluntary details † Directors only	A director, secretary etc must sign the form below
**Delete as appropriate Signed	Date × 13/12/07 x
Vari de pet hove te que envigantest	XXXXXXXX / secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any contact information in the box opposite but if	HOWES PERCIVAL LLP
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	252 UPPER THIRD STREET GRAFTON GATE EAST CENTRAL MILTON KEYNES
give will be visible to searchers of the	MK9 1DZ Tel 01908 672682
	DX number 84750 DX exchange MILTON KEYNES 3
SATURDAY.	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
A05 29/12/2007 213 COMPANIES HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Company Number

6302126

† Directors only

†Other directorships

GREEN & LENAGAN LIMITED, LINDEN SYSTEMS LIMITED,

WORKPLACE SYSTEMS PLC, WOODSTOCK ARTS LIMITED,

PROFESSIONAL COMMUNICATORS LIMITED,

TELEWORK SYSTEMS EMPLOYEE BENEFIT TRUST COMPANY LIMITED,

WORKPLACE (PAYROLL AND PERSONNEL) PLC, INSIGHT INTERNATIONAL

LIMITED, WORKPLACE SYSTEMS INTERNATIONAL PLC, INSIGHT

LOGISTICS LIMITED, INSIGHT SCIENTIFIC 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 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