



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

03219554

Company Name in full

L F C Television Limited

Date of
appointment

Day Month Year
0 1 0 5 2 0 0 7

† Date of
Birth

Day Month Year
2 2 1 0 1 9 3 8

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)

George Nield

Surname

Gillett Jnr

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1315 Spraddle Creek Road



Post town

Vail

Postcode

81657

County / Region

Colorado

Country

USA

† Nationality

American

† Business occupation

Businessman

† Other directorships
(additional space overleaf)

See overleaf

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

Consent signature

George Nield

Date

1 MAY 2007

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1 MAY 2007

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

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
give will be visible to searchers of the
public record.

Allen & Overy LLP
One Bishops Square
London
E1 6AO
CO 5003174/JOSH
DX number 73

Tel 020 3088 3978
DX exchange London

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



LD5 03/05/2007 497
COMPANIES HOUSE

THURSDAY

Company Number

03219554

† Directors only

† Other directorships

Kop Football Limited

Kop Football (Holdings) 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