



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3457337

Company Name in full

Liverpool Limited



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
1 10 98

†Date of Birth Day Month Year
23 02 55

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

MR

*Honours etc

x

Forename(s)

RICHARD NICHOLAS

Surname

PARRY

Previous
Forename(s)

x

Previous
Surname(s)

x

Usual residential
address

CROFTERS BARN, ROWTON LANE FARM

Post town

ROWTON

Postcode

CH3 6AT

County / Region

CHESTER

Country

ENGLAND

†Nationality

x

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date

28/10/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/10/98

** 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
the person Companies House should
contact if there is any query.

Tel	
DX number	DX exchange

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



A05 *A52T1B1N* 23
COMPANIES HOUSE 05/11/98

Company Number

† Directors only.

† Other directorships

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.

LIVERPOOL FOOTBALL CLUB LIMITED – CN 344228

SCHEDULE OF DIRECTORS' OTHER DIRECTORSHIPS AT 30 SEPTEMBER 1998

1. DAVID MOORE ALEXANDER CHESTNUTT FCA

The Liverpool Football Club and Athletic Grounds Plc
LFC Financial Services Limited
LFC Leisure Limited
LFC Travel Limited
LFC Properties Limited
LFC Television Limited
LFC TV Limited
LFC Limited
LFC Services Limited

2. RICHARD NICHOLAS PARRY

The Liverpool Football Club and Athletic Grounds Plc
LFC Leisure Limited
LFC Properties Limited
LFC Services Limited
LFC Television Limited
LFC TV Limited
LFC Limited
LFC Financial Services Limited
LFC Travel Limited
North West Media Charitable Trust Limited
Live Challenge 99 Limited