



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

36624

Company Name in full

THE EVERTON FOOTBALL CLUB COMPANY LTD

Date of  
appointment

Day Month Year  
01 06 2004

Date of  
Birth

Day Month Year  
04 07 1961

### 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)

MICHAEL ANTHONY

Surname

CHESTON

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



Post town

LIVERPOOL

Postcode

L3 0BQ

County / Region

MERSEYSIDE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships  
(additional space overleaf)

—

Consent signature

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

M. Cheston

Date

01/06/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mike Cheston

Date

01/06/04

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..

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

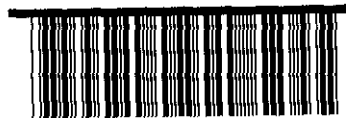
Mike Cheston, Company Secretary

Everton Football Club, Goodison Park

Liverpool L4 4EL Tel 0151 330 2200

DX number

DX exchange



A31  
COMPANIES HOUSE

0537  
02/07/04

Form April 2002

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  
or LP - 4 Edinburgh 2