

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

36624.

Company Name in full

THE EVERTON FOOTBALL CLUB
COMPANY LIMITED



F288A018

Date of appointment Day Month Year
02 03 2000

Date of Birth Day Month Year
2 10 41

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)

PAUL RICHARDS

Surname

GREGG

Previous Forename(s)

Previous Surname(s)

Usual residential address

BOARS HILL HEATH, JARNA WAY BOARS HILL

Post town

OXFORD

Postcode

OX5 1JF

County / Region

OXON

Country

UK

†Nationality

BRITISH

†Business occupation

Co. Director

†Other directorships (additional space overleaf)

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

Consent signature

Gregg

Date

06/03/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

M J Dunford

Date

19/03/2000

** 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



A36 COMPANIES HOUSE 0006 30/03/00

A33 COMPANIES HOUSE 0010 22/03/00

Form revised March 1995

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

M J. DUNFORD COMPANY SECRETARY
EVERTON F.C LTD GOODSON PARK
LIVERPOOL Tel 0151 330 2345
DX number DX exchange 2345

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

† Directors only.

† Other directorships

APOLLO LEISURE GROUP PLC (AND SUBSIDIARIES);

HUTCHINSON LEISURE GROUP OF COMPANIES LTD;

POINT EXHIBITION COMPANY LTD (EIRE); NEDERLANDER

DOMINION LTD; BARRY CLAYMAN PRODUCTIONS LTD;

BARRY CLAYMAN CORPORATION LTD.

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.