



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

01509922

Company Name in full

L F C Leisure Limited

Date of
appointment

Day Month Year
0 1 0 5 2 0 0 7

† Date of
Birth

Day Month Year
0 7 0 2 1 9 4 6

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)

Thomas Ollis

Surname

Hicks

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

100 Crescent Court, Suite 1200



Post town

Dallas

Postcode

75201

County / Region

Texas

Country

USA

† Nationality

American

† Business occupation

Businessman

† Other directorships
(additional space overleaf)

See overleaf

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

Consent signature

[Signature]

Date

1 May 07

* Voluntary details

† Directors only

**Delete as appropriate

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 5004054/JOSH Tel 020 3088 3978
DX number 73 DX exchange London



Laserform International 0702

**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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Company Number

01509922

† 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