

Please complete in typescript,

288a

## **APPOINTMENT** of director or secretary

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

or in bold black ca	apitals.	of particulars (use Form 288c))					
CHWP000	<b>Company Number</b>	3070670					
Company Name in full		The National Football Museum Limited					
	Data of	Day Month Year Day Month Year					
	Date of appointment	1 6 1 1 2 0 0 7 Birth 2 3 9 8 19 4 5					
Appointment form  Notes on completion appear on reverse	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 OB.E. J. P.					
	Forename(s)	GEOFFREY					
	Surname	THOMPSON					
	Previous Forename(s)	Previous Surname(s)					
<sup>††</sup> Tick this box if the	<sup>#</sup> Usual residential						
address shown is a service address for	address	TUMBLY, CLIFFORD CLOSE					
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	CHESTERFIEW) Postcode S40 JPP					
	County / Region	DERBASHIRE COUNTRY ENGLAND					
	†Nationality	BRMISH †Business occupation (OMPANY DIRECTOR					
	+Other directorships	THE FA, FOOTBALL TOURDATION, KINGSTRUST,					
(ad	dditional space overleaf)	I consent to act as ** director / secretary of the above named company					
	Consent signature						
* Voluntary details	_	Date 16/11/07					
† Directors only		A director, secretary etc must sign the form below.					
**Delete as appropriate	Signed	AMartand Date 16-11-2007					
You do not have	to give any contact	(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the b	ox opposite but if you ompanies House to	THE SECLETARY					
contact you if the	re is a query on the	THE MATIONA FOOTBALL MUTEUR					
give will be visible	information that you at to searchers of the	PRI 6PA Tel 01772 908400					
public record.		DX number DX exchange					

WEDNESDAY



A36 28/11/2007
COMPANIES HOUSE

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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

	Company Number				
† Directors only	<sup>†</sup> Other directorships				
			<del></del>	<del></del> -	

## **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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company