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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3477413

Company Name in full

WIGAN FOOTBALL COMPANY LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 08 Month 10 Year 98

Date of Birth
Day 13 Month 11 Year 59

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) DUNCAN JAMES

Surname SHARPE

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

WADDINGTON OLD HALL, CLITHEROE ROAD, WADDINGTON

Post town CLITHEROE

Postcode BB7 3HP

County / Region LANCASHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

x djs [Signature]

Date 9/10/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 9/10/98

**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
contact if there is any query.

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

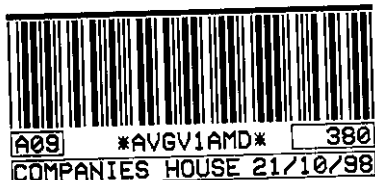
Eversheds Solicitors
London Scottish House, 24 Mount Street, Manchester, M2
3DB
C1 NXS Tel 0161 832 6666
DX number DX: 14344 DX exchange Manchester-1

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



A09 *AVGV1AMD* 380
COMPANIES HOUSE 21/10/98

RISSELHILL LIMITED
LIST OF ADDITIONAL DIRECTORSHIPS OF
DUNCAN JAMES SHARPE

JJB Sports plc
Wigan Athletic AFC Limited
Rathbone Bros (Holdings) Limited
JC and HE Speak & Company Limited
Wrightington Country Club Limited
John Dean (Menswear) Limited
Rathbone Bros. Limited
Pies-R-Us Limited
JJJ Sports Distribution Limited
Whelco Holdings Limited
Mayfind Limited
Blane Leisure Limited
Sports Division Limited
Astral Sports and Leisure (Retail) Limited
SSL Retail Limited
SSL Sports and Leisurewear plc