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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))

CHFP025

Company Number 06233875

Company Name in full
LEEDS UNITED 2007 LIMITED

Date of appointment Day Month Year 0 3 0 5 2 0 0 7
†Date of Birth Day Month Year 0 1 0 2 1 9 6 0

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) RICHARD MARK

Surname TAYLOR

Previous Forename(s) Previous Surname(s)

Usual residential address †† 15 FAWCETT STREET

†† 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

Post town LONDON Postcode SW10 9DN

County / Region Country ENGLAND

†Nationality BRITISH †Business occupation SOLICITOR

†Other directorships (additional space overleaf) Please see continuation sheet attached

Consent signature

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

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 5th JULY 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.

Walker Morris Solicitors
Kings Court, 12 King Street, Leeds, LS1 2HL

Tel 0113 2832500

DX number DX: 12051 DX exchange Leeds 24

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



Continuation Sheet - Other Directorships for Richard Mark Taylor

DIRECTOR
Occupation: Appointed: 11/02/2004
Company Number: SOLICITOR
Company Name: 05040557
STAMFORD RESIDENTIAL ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/02/2004
Company Number: SOLICITOR
Company Name: 05040552
STAMFORD COMMERCIAL ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/02/2004
Company Number: SOLICITOR
Company Name: 05040559
STAMFORD ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/01/2005
Company Number: SOLICITOR
Company Name: 04997454
ADULANT FORCE LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/01/2005
Company Number: SOLICITOR
Company Name: 04240950
LEEDS UNITED STADIUM LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/01/2005
Company Number: SOLICITOR
Company Name: 03196473
LEEDS UNITED RETAIL LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/01/2005
Company Number: SOLICITOR
Company Name: 00170600
LEEDS UNITED ASSOCIATION FOOTBALL CLUB LIMITED
(THE)
Active

DIRECTOR
Occupation: Appointed: 20/01/2005
Company Number: SOLICITOR
Company Name: 04240946
LEEDS UNITED INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/01/2005
Company Number: SOLICITOR
Company Name: 05334247
ROMANS HEAVIES LIMITED
Liquidation

Continuation Sheet for Form 288(a)
Leeds United 2007 – Company Number 06233875

DIRECTOR	Appointed: 17/10/2005
Occupation:	SOLICITOR
Company Number:	<u>04261287</u>
Company Name:	ELLAND ROAD LIMITED
	Active
DIRECTOR	Appointed: 12/01/2006
Occupation:	SOLICITOR
Company Number:	<u>02936757</u>
Company Name:	YORKSHIRE RADIO LIMITED
	Active
DIRECTOR	Appointed: 10/05/2006
Occupation:	SOLICITOR
Company Number:	<u>05812656</u>
Company Name:	HARROPCRANWELL LIMITED
	Active
DIRECTOR	Appointed: 28/06/2006
Occupation:	SOLICITOR
Company Number:	<u>05860097</u>
Company Name:	JACKSON AVIATION LIMITED
	Active
DIRECTOR	Appointed: 27/07/2006
Occupation:	SOLICITOR
Company Number:	<u>02481002</u>
Company Name:	MK AIRLINES LIMITED
	Active
DIRECTOR	Appointed: 06/01/2006
Occupation:	SOLICITOR
Company Number:	<u>05478203</u>
Company Name:	FAN RADIO LIMITED
	Active
DIRECTOR	Appointed: 05/12/2006
Occupation:	SOLICITOR
Company Number:	<u>06018471</u>
Company Name:	MK AIRLINES PROPERTY LIMITED
	Active