

Please complete in typescript, or in bold black capitals

288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

| (autoca)   |   |                               | of particulars (use Form 288c))                                   |  |            |           |                           |       |   |
|--|---|-------------------------------|---|--|------------|-----------|---------------------------|-------|---|
| Company Number  Company Name in full   |   |                               | 634331  | 5  |            |           |                           |       |   |
|  |   |                               | ANFIELD ARENA LIMITED   |  |            |           |                           |       |   |
|  |   |                               | Day   | Month  | Year       |           |                           | Da    | av Month Year   |
|  |   | Date of appointment           | 2/5   | 09   | 2   0   0  | 7         | † Date of<br>Birth        | 0     | 9 0 8 1 9 7 5   |
| Appointmen form  | <b>t</b> Appointi                                 | ment as director              | X   | a  | s secretar | ry v      |                           |       | propriate box if appointment<br>secretary mark both boxes |
|  | NAME  | *Style / Title                | MR  |  |            | *Ho       | nours etc                 |       |   |
| Notes on completion<br>appear on reverse   |   | Forename(s)                   | FOSTER LOCKHART   |  |            |           |                           |       |   |
|  |   | Surname                       | GILLETT   |  |            |           |                           |       |   |
|  |   | Previous                      | Previous  |  |            |           |                           |       |   |
|  |   | Forename(s)                   | Surname(s)  |  |            |           |                           |       |   |
| †† Tick this box if the<br>address shown is a<br>service address for   | Us  | ual residential<br>address †† | 775 PO  | ТАТО РА  | TCH DRI    | VE<br>    |                           |       |   |
| the beneficiary of a<br>Confidentiality Order<br>granted under the   |   | Post town                     | VAIL  |  |            |           | Postc                     | ode   | 81657   |
| provisions of section<br>723B of the<br>Companies Act 1985   | (   | County / Region               | COLOR   | ADO  |            |           | Cou                       | ntry  | USA   |
| Companies Act 156.   |   | † Nationality                 | AMERI   | CAN  | t          | Busines   | s occupatio               | n Bi  | USINESSMAN  |
|  | † Other directorships (additional space overleaf) |                               | See attached Schedule.  |  |            |           |                           |       |   |
|  |   |                               | conse   | nt to act  | as */ dire | ectos / s | ecretary of               | fthe  | above named company                                       |
| * Voluntary details<br>† Directors only  | Consent signature                                 |                               | X   | Tool   |            | M         | Dat                       | te _  | 21/9/07   |
| **Delete as appropr  | ıate  |                               | A direc   | tor, secr  | etary etc  | mušt s    | lgn the fo                | rm_b  | elow.   |
|  | Signed  |                               |   |  |            |           | Dat                       | te    | 25/9/2007   |
|  |   |                               |   | (" a directory specially with the control of the co |            |           |                           |       |   |
| 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. |   |                               | DLA Piper UK LLP India Buildings, Water Street, LIVERPOOI, L2 0NH |  |            |           |                           |       |   |
|  |   |                               | 153933<br>DX nu   | 29<br>mber DX  | 14103      |           | 3700 111 11<br>change Liv |       | ol  |
|  |   |                               | Vhen y  | ou have o  | completed  | and sig   | ned the fo                | rm pl | ease send it to the                                       |

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26/09/2007 COMPANIES HOUSE

TOTAL INCOMERUNAL O/UZ

tegistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ir companies registered in Scotland DX 235 Edinburgh

## **DIRECTORSHIPS**

## FOSTER LOCKHART GILLETT

| 1  | Kop Football Limited - company number 06032198                                     |
|----|--|
| 2  | Kop Football (Holdings) Limited - company number 06032200                          |
| 3  | The Liverpool Football Club and Athletic Grounds Limited - company number 00035668 |
| 4  | Liverpool Football Club Limited - company number 03442228                          |
| 5  | LFC Services Limited - company number 03215507                                     |
| 6  | LFC Leisure Limited - company number 01509922                                      |
| 7  | LFC Limited - company number 03250077  |
| 8  | LFC Television Limited - company number 03219554                                   |
| 9  | Liverpool Limited - company number 03457337  |
| 10 | LFC Travel Limited - company number 03410459                                       |
| 11 | LFC Financial Services Limited - company number 03410456                           |
| 12 | LFC Properties Limited - company number 01518295                                   |
| 13 | LFC TV Limited - company number 03219692   |
| 14 | Liverpool FC Limited - company number 05948800                                     |