

Please complete in typescript, or in bold black capitals

288a

## **APPOINTMENT of director or secretary**

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

GUEDOCE		of particulars (use Form 288c))
CHFP025	Company Number	6343315
Co	mpany Name in full	ANFIELD ARENA LIMITED
		Day Month Year Day Month Year
	Date of appointment	Day         Month         Year         Day         Month         Year           2         0         0         7         Birth         1         7         1         2         1         9         7         7
Appointmen form	t Appointment as director	X 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 JNR
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	Usual residential address #	5619 WALNUT HILL
	Post town	DALLAS Postcode 75229
provisions of section 723B of the Companies Act 1985	County / Region	
	† Nationality	AMERICAN † Business occupation INVESTOR
	† Other directorships (additional space overleaf)	See ottoched Schedule.  I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details † Directors only	Consent signature	Date 21/9/07
**Delete as appropr	riate	A director, secretary etc must sign the form below
	Signed	Date 25/9/2007
		(** a directilighted on he half of the state
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, LIVERPOOL, L2 0NH
		Tel 08700 111 111  DX number DX 14103 DX exchange Liverpool
	 	When you have completed and signed the form please send it to the





26/09/2007 **COMPANIES HOUSE** 

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

	Company Number	6343315
Directors only	† Other directorships	

#### **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



### **DIRECTORSHIPS**

# THOMAS OLLIS HICKS JNR

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 Financial Services Limited - company number 03410456
11	LFC Properties Limited - company number 01518295
12	LFC TV Limited - company number 03219692
13	Liverpool FC Limited - company number 05948800
14	LFC Travel Limited - company number 03410459