



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 00035668

Company Name in full THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PLC

Date of termination of appointment
Day Month Year
01 05 2007

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

JULIAN DELISLE

Surname

BURNS

† Date of Birth
Day Month Year
18 09 1949

A serving director, secretary etc must sign the form below.

* Voluntary details
† Directors only
** Please delete as appropriate

Signed

Date

1 MAY 2007

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

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

DLA Piper UK LLP

India Buildings, Water Street, LIVERPOOL, L2 0NH

Ref MJC/ACH/123792/120011/13799008

Tel 08700 111 111

DX number DX 14103

DX exchange Liverpool

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**

THURSDAY



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03/05/2007

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COMPANIES HOUSE

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