

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(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

			Day	Month	Year				
Date of termination of appointment			011	015	210101	7			
		as director	х		as secretary	appoin	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title				*Honours	etc BSC ACA		
		Forename(s)	JOHN HAROLD CRESSWELL						
	ise	Surname							
			Day	Month	Year				
		† Date of Birth	0 1 2	0,5	1 9 6	1			

* Voluntary details

† Directors only
**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

Signed

Date MAY 2007

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

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

DLA Piper UK LLP

India Buildings, Water Street, LIVERPOOL, L2 0NH Ref MJC/ACH/123792/120011/13799346

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland



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03/05/2007 505 **COMPANIES HOUSE**