

288b

RESIGNATION of 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 resignation

Day Month Year

30 06 2000

Resignation
form

Resignation as director



as secretary



Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

—

Please insert
details as
previously
notified to
Companies House

Forename(s)

PETER BELKETT

Surname

ROBINSON

Day Month Year

†Date of Birth

05 07 35

If cessation is other than
resignation, please state reason

—

* Voluntary details.

† Directors only.

† Please delete as appropriate.

Please give 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

Robinson

A serving director, secretary etc must sign the form below

Date

6 JULY 2000

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Pannell Kerr Forster
52 Mount Pleasant
Liverpool, L3 5UN

Tel:

Tel: 051-708 8232

DX number

DX exchange

GJ/LM



A27
COMPANIES HOUSE

0497
11/07/00

When you have completed and signed the form please send it to the
Register of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh