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
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	ME *Honours etc NowE
Please insert details as previously notified to Companies Hous	Forename(s)	FOHN PRNER
	Sumame	CROSS
	e	Day Month Year
	†Date of Birth	01 05 12
If cessation is other than resignation, please state reason		*

† 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.

serving director, secretary etc must sign the form below 2000

eter / secretary/ administrator / admini

Pannell Kerr Forster 52 Mount Pleasant Liverpool, L3 5UN Tel: 051-708 8232 Tel:

DX number

DX exchange



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Signed

^{*} Voluntary details.

[†] Directors only.