



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

104194

Company Name in full

WATFORD ASSOCIATION FOOTBALL CLUB LTD.



F288B019

Resignation form

Date of resignation

Day Month Year

6 5 97

Resignation as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GEOFFREY ARTHUR

Surname

SMITH

†Date of Birth

Day Month Year

30 7 28

If cessation is other than
resignation, please state reason

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

Signed

John Alexander

Date

30.9.97

* Voluntary details.

† Directors only.

(by a 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.

JOHN ALEXANDER, SECRETARY

WATFORD F.C., VICARAGE ROAD, WATFORD

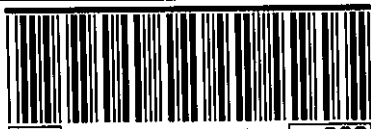
WD1 8ER

Tel

01923 496000

DX number

DX exchange



A18 *AH64UZNH* 383
COMPANIES HOUSE 04/10/97

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

Companies House, Crown Way, Cardiff, CF4 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