

Please complete in typescript, or in bold black capitals

288b

Terminating appointment as director or secretary

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

 Company Number	3230871]
Company Name in full	Bristol City Football Club Ltd	

			Day	Month	Year		
Date of termination of appointment			218	0/8	210101	8	
		as director	Х		as secretary	арро	e mark the appropriate box. If terminaling intment as a director and secretary mark boxes
Please insert	NAME	*Style / Title	Mr			*Honours	s etc
details as previously		Forename(s)	Roger W	/ıllıam			
notified to Companies Hous	~ · · ·						

	Day		Month			Year			
† Date of Birth	3	0	0]	1	9	4	8	

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

Signed

Date 28/08/2008

(** serving director/secretary/astministrator/administrative-receiver/receiver-manager/receiver)

Burges Salmon LLP

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DX number 7829

DX exchange Bristol

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

A serving director, secretary etc must sign the form below

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 for companies registered in Scotland DX 235 Edinburgh

02/09/2008 **COMPANIES HOUSE**

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