

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

|                                     | Company Number                                 | 3295063   |
|-------------------------------------|--|---|
| Co                                  | ompany Name in full                            | WEST BROWNICH ALBION  |
|                                     |  | FOOTBALL CLUB LIMITED   |
| × F 2 8 8 E                         |  |   |
|                                     |  |   |
| Resignation                         |  | Day Month Year  |
| form                                | Date of resignation                            | 20 01 00  |
|                                     | Resignation as director                        | as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
|                                     | NAME *Style / Title                            | M.R *Honours etc  |
| Please insert details as previously | Forename(s)                                    | THOMAS  |
| notified to<br>Companies House.     | Surname  | CARDALL   |
| 24                                  |  | Day Month Year  |
|                                     | <sup>†</sup> Date of Birth                     | 30 05 42  |
|                                     | tion is other than<br>ion, please state reason | REMOVAL BY RESCLUTION AT EXTRAORDINARY GENERAL MEETING,   |
|                                     |  |   |

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

| Signed |
|--------|
|--------|

\* Voluntary details.

† Directors only.

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.



Form revised March 1995

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

| DR. WHN J.    | EVANS, THE TON SILK BUILDING |
|---------------|------------------------------|
| HALFORDS LANE | WEST BEOMNICH, WEST MUSS     |
| B71 4BR       | Tel 0121-525- 8868           |
| DX number     | DX exchange                  |

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland