

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3304408

Company Name in full

BIRMINGHAM CITY PLC



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

04 02 2002

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)

JOHN

Surname

BELL

Day Month Year

†Date of Birth

19 10 1936

If cessation is other than
resignation, please state reason

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

Signed

RABannister

Date

20. Sept 2002

* 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

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

ROGER A. BANNISTER

ST. ANDREW'S STADIUM, BIRMINGHAM

B9 4NH

Tel 0121 772 0101 (EXT. 1208)

DX number

DX exchange

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



A22
COMPANIES HOUSE

0351
27/09/02