

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number

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10071	$\alpha \alpha$		
40071	37		
TOO 1	<u> </u>		

Company Name in full

THE FOOTBALL STADIA IMPROVEMENT FUND LIMITED	-	

			Day	Month	ì	Year			
Date of termination of appointment as director		3 1	0 3	2	0 0	3			
		as secretary			ary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
N	NAME	*Style / Title	1					*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	тном	AS					
		Surname	PEND	RY					
	•		Day	Mont	h	Yea			
		†Date of Birth	1,0	0 1	3 1	1913	4		

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Date

(** 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.



COMPANIES HOUSE Form revised 1999

19/06/03

R W BOOKER 25 SOHO SQUARE, LONDON W1D 4FF Tel 020 7534 4210 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, 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