

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

Company Number		04056708
Company Name in full		SWANSEA CITY FOOTBALL CLUB LIMITED
		Day Month Year
Date of termination of appointment		0 1 0 3 2 0 0 2
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	AME *Style / Title	MR *Honours etc.
	Forename(s)	MARTIN
	Surname	BURGESS
	† Date of Birth	Day Month Year 0 4 0 2 1 9 6 0
		A serving director, secretary etc must sign the form below.
* \/	Signed	Date &th March 2002
*Voluntary details. † Directors only.		(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
**Delete as appropriate		
Please give the name telephone number, and	and if available,	John Collins & Partners
a DX number and Exchange, of the person Companies House should		Copper Court, Phoenix Way, Enterprise Park, Swansea
contact if there is an		SA7 9EH Tel 01792 773773
		DX number 82804 DX exchange Swansea 2
		When you have completed and signed the form please send it to the

13/03/02

COMPANIES HOUSE

Form revised September 1999

DX 235 Edinburgh