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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

4528694

Tottenham Hotspur Finance Company Limited

Month Day Year Date of termination of appointment 3 3 2 0 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Paul Lewis previously notified to Surname Viner Companies House.

 Day
 Month
 Year

 †Date of Birth
 2 7 0 3 1 9 7 0

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

A16 **A2MBQQ7H#* 0553

Laserform International 02/00

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

Date in literal

NW Colinitary

TNW Solicitors

314 Regents Park Road

London N3 2TH

Signed

Tel 020 8343 4646

DX number DX 57256

DX exchange Finchley 2

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

or

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

for companies registered in Scotland

DX 235 Edinburgh