



288b

Please complete in typescript,
or in bold black capitals.

CHWP001

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

Company Number

4593477

Company Name in full

LEICESTER CITY FOOTBALL
CLUB PLC

Date of termination of appointment

Day Month Year
3 0 0 1 2 0 0 7

as director



as secretary



Please mark the appropriate box. If terminating
appointment 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)

ANDREW

Surname

TAYLOR

†Date of Birth

Day Month Year
0 2 1 1 1 9 5 7

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

Signed

T. B. Jones

Date

09 02 07

* Voluntary details.

† Directors only.

**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.

(**serving director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver-manager~~ / ~~receiver~~)

DAVID GOODARD

WALKERS STADIUM KILBERT WAY

LEICESTER Tel 0116 229 4524

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A33 10/02/2007 703
COMPANIES HOUSE