

288b

Terminating appointment as director or secretary

Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
		27318					
		BIRMINGHAM CITY FOOTBALL CLUB PLC					
		Day Month Year					
Date of termination of appointment		3 1 0 5 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	Forename(s)	PERRY					
previously notified to Companies House	Surname	DEAKIN					
Companies riouse		Day Month Year					
	[†] Date of Birth	14061963					

A serving director, secretary etc must sign the form below

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- * Voluntary details
- † Directors only
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

26/06/2007 **COMPANIES HOUSE**

COM TEMBER 10/03

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Date

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

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BQ HMH		Tel	01	ンノ	202	52	.43	·
DX number		DX	exchan	ge				

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh