

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

36624

Company Name in full

THE EVERTON FOOTBALL CLUB
COMPANY LIMITED



Resignation form

Date of resignation

Day Month Year
29 12 2000

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style/ Title

LORD

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

GRANTCHESTER

†Date of Birth

Day Month Year
8 4 51

If cessation is other than
resignation, please state reason

DIRECTOR DID NOT STAND FOR RE-ELECTION AT
AGM. AND THUS RETIRED FROM OFFICE

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

Signed

Date

30/12/00

(by a 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.

M. DUNFORD (COMPANY SECRETARY)
EVERTON F.C. GOODISON PARK
LIVERPOOL Tel 0151 330 2200

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, CF4 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



A11
COMPANIES HOUSE

0204
04/01/01