

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

40946
MANCHESTER CITY FOOTBALL CLUB PLC
Day Month Year 2 6 0 6 2 0 0 7 Please mark the appropriate box If terminating
as secretary appointment as a director and secretary mark both boxes *Honours etc
Dennis
Tueart
Day Month Year

* Voluntary details	
† Directors only	
**Places delete as	annonnale

Signed

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



Laserform International 02/00

A serving director, secretary etc must sign the form below.		
RARDOR	Date	FO MUT 11

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

Hammonds

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

(UKS 4-1/070703288bTueart)

Tel +44 (0) 870 839 0000

DX number 136546

DX exchange Bishopsgate 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

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