

Please complete in typescript

288b

Terminating appointment as director or secretary

Company Number Company Name in full		npt,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 00040946 Manchester City Football Club Limited		
		any Number			
		Name in full			
			Day Month Year		
Date of termination of appointment					
		as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
Please insei	NAME ert	*Style / Title	Mr *Honours etc		
details as previously notified to		Forename(s)	John Bernard		
Companies	House	Surname	Halford		
			Day Month Year		
		† Date of Birth	2 6 0 5 1 9 4 1		

	•	Vo	luntary	details
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Signed † 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



07/10/2008 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below

Date

Oct 1 2008

Hammonds LLP

7 Devonshire Square

London EC2M 4YH

Tel +44 (0) 20 7655 1000

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