

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

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

288b

40946

Company Name in full

MANCHESTER CITY FOOTBALL CLUB PLC

			Day	Month	Year	_		
Date of termination of appointment			0 5	0 3	2 0 0 3			
		as director	X		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark	
	NAME	*Style / Title	MR			*Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	DAVI	D ALAN	I			
	.	Surname	BERNSTEIN					
	5.		Day	Month	Year	_		
		†Date of Birth	2 2	0 5	1 9 4 3			

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

Signed

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*	Voluntary	details.
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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.



COMPANIES HOUSE

19/03/03 UZUZ 11/08/08

Date

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

MR A J MACK	INTOSH, MANCHESTER CITYFOOTBALL CLUB	
MAINE ROAD,	MOSS SIDE, MANCHESTER, M14 7WN	
	Tel 0161 232 3000	
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

Delete as appropriate