

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

00053301	

SOUTHAMPTON FOOTBALL CLUB LIMITED

			Day	Month	Year					
Date of termination of appointment as director		1 5	0 5	2 0 0	8					
		х		as secretary			ate box If terminating and secretary mark			
Please insert	NAME	*Style / Title	MR			*Ho	onours etc			
details as previously notified to Companies H		Forename(s)	LEON A	ADRIAN				·		
	louse	Surname	CROUCH							
	louse	Surname	CROUCI	-1						

	D	ау	Мо	nth	Year			
† Date of Birth	1	6	0	8	1	9	4	9

Voluntary details

† 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

A serving director, secretary etc must sign the form below



Date

15/5/08

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

Pritchard Englefield

14 New Street

London

EC2M 4HE

BEB/120373/18

Tel 020-7972-9720

DX number DX88

DX exchange London

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



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17/05/2008 COMPANIES HOUSE de

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Signed