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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

66516

Company Name in full

West Ham United Football Club plc

Date of termination of appointment

Day Month Year

0 1 1 2 2 0 0 6

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Charles

Surname

Warner

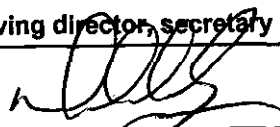
Day Month Year

†Date of Birth

2 9 0 4 1 9 5 0

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

Signed



Date

4/12/06

* Voluntary details.
† Directors only.
** Please delete as appropriate

(** serving director/secretary/authorised signatory/liquidator/insolvency practitioner/transferor/transferee/manager/agent)

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.

Travers Smith
10 Snow Hill
London
EC1A 2AL

Tel 020 7295 3000

DX number 79

DX exchange London/City

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A18

AYVMYLCK
14/12/2006
COMPANIES HOUSE

334