

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, |
|--------------------------------|
| or in bold black capitals. |
| 01155040 |

CHFP010

Company Number

Company Name in full

| NOT for appointment | (use Form 288 | a) or resignation | (use Form | 288b) |
|---------------------|---------------|-------------------|-----------|-------|
|---------------------|---------------|-------------------|-----------|-------|

| 3230871 | | | | | | |
|---------|------|----------|------|---------|------|--|
| BRISTOL | CITY | FOOTBALL | CLUB | LIMITED | | |
| | | | | | | |

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year 0,01

Name

* Style / Title

MR

* Honours etc

Forename(s)

Surname

LAYCOCK

Day

JOHN STEVEN

Month

Year

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

PARK HOUSE FARM, PARK HOUSE LANE, NR KEYNSHAM

BRISTOL

Postcode BS31 2SG

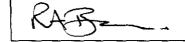
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date

31-10-01

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

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.

CSU @ Burges Salmon Solicitors, Narrow Quay House, Narrow Quay, Bristol, BS14AH, UK Tel DX number 7829 DX exchange Bristol



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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