

Please complete in typescript, or in bold black capitals.

CHWP000

288c

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

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

CHWFUUU			200a) Of resign	nauon (use re	Jiiii 2000 <i>j)</i>
Company Number			4593477			
Company Name in full			Leicester City Football Club Plc			
	Complete in all cases		Day Month Year			
Changes of particulars form			Date of change of particulars 3,00,72,0,0,4			004
	Name	*Style / Title	Mr	*Honours etc		
		Forename(s)	Gregory Allison			
		Surname	Clarke Day Month Year			
† Date of Birth			2,7 1,0 1,9,5,7			
Change of name (enter new name) Forename(s) Surname						

Change of usual residential address ++ (enter new address)			54 Prince albert 5+			
†† Tick this box if the	•	Post town	Mosman	_ .		
address shown is a service address for the beneficiary of a	Co	County / Region	NSW	P	ostcode	2088
Confidentiality Order granted under the provisions of section		Country	AUSTRALIA			
723B of the Companies Act 1985		Other change (please specify)				
		, , , , , ,	A serving director, secretary	etc must s	ign the f	orm below.
* Voluntary details. † Directors only.		Signed	CAA		Date	21/7/04
Delete as appropriate			(director / secretary / administrator / adm	ninistrative rece	iver / receive	er manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact						
you if there is a query on the form. The contact information that you give will be						
visible to searcher	s of the p	oublic record	Tel			
			DX number DX exchange			
A23 **ATM5DXGK** Q421 COMPANIES HOUSE D7/08/04		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				
Form April 2002						, = . =