

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))

4593477						
LEICESTER	CITY	FOOTBALL	CLUB	PLC		

			Day	Month	,	Year		
Date of termination of appointment		0 9	0 3	2	0,0	7		
		as director	х		as se	ecretar	у	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr					*Honours etc
		Forename(s)	James	Colum	ba			
	use.	Surname	McCahill					
		† Date of Birth	Day	Month 0 8		Year 9,3	, 8	1

\* 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.



16/03/2007 COMPANIES HOUSE Lasertorm International 02/00

Signed

756

H.W. Lan

Date

913167

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

Thomas Eggar

Belmont House, Station Way, Crawley, West Sussex, RH10 1JA

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

Ref: COM/FB/1398

Tel (01293) 742700

DX number DX: 85715

DX exchange Crawley

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