

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

4593477

Company Name in full

LEICESTER CITY FOOTBALL CLUB PLC

| | | Day Month Year |
|--|----------------------------|--|
| Date of termination of appointment | | 1 3 0 8 2003 |
| | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NA | ME *Style / Title | MR *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | MARTIN FRANCIS |
| | Surname | GEORGE |
| | | Day Month Year |
| | [†] Date of Birth | 0 1 1 1 9 4 2 |

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

* Voluntary details.

† Directors only.

Delete as appropriate

Signed

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.



13.08.03 Date

or companies registered in Scotland

TIM DAVIES , LEICESTER CITY FC , WALKERS STADIUM, FILBERT WAY, LEICESTER 0116 2294539 LE2 7FL DX number DX exchange

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 or companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh