

FORM F122

Meredith Format

14 Vere Street · Manchester M5 2EX · 0161-745 8222

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

36624

Company Name in full

THE EVERTON FOOTBALL CLUB
COMPANY LIMITED



* F 2 8 8 B 0 8 0 *

Resignation form

Date of resignation

Day Month Year

2 3 2000

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

PETER ROBERT

Surname

JOHNSON.

†Date of Birth

Day Month Year

24 11 39

If cessation is other than
resignation, please state reason

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

Signed

Date

21/3/2000.

* Voluntary details.

† Directors only.

(by a serving 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.

M. J. DUNFORD COMPANY SECRETARY

EVERTON FC LTD. GOODISON PARK

LIVERPOOL Tel 0151. 330 2200.

DX number

DX exchange 2345

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

Companies House, Crown Way, Cardiff, CF4 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

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COMPANIES HOUSE0513
04/03/00