

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

mpany Number	36624		

Company Name in full

The Everton Football Club Company, Limited

			Day	Month	Yea	r	_
Date of termi		nation of appointment	20	1 0	2 0	0 6	
Please insert details as previously notified to Companies Hous		as director	х		as secre	tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAI ert	*Style / Title	Mr				*Honours etc
		Forename(s)	Paul Richard				
	s House.	Surname	Gregg				
		† Date of Birth	Day	Month	Yea	r]

* Voluntary details.	
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Signed † 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.



Laserform International 02/00

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

20 October 2006 Date

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

Salans

Millennium Bridge House, 2 Lambeth Hill, London, EC4V 4AJ

Tel +44 (0)20 7429 6000

DX number 196

DX exchange London/Chancery Lane

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