

Please complete in typescript. or in bold black capitals.

CHFP025

Company Number

Company Name in full

288

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

of particulars (use Form 288c)) 36624

The Everton Football Club Company, Limited

Month Year Day Date of termination of appointment 6 0 210 Please mark the appropriate box, if terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Anita Kim previously notified to Surname Gregg Companies House.

> Day Month Year † Date of Birth

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.

Date

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

20 October 2006

Salans

Signed

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 'egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh



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