

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number Company Name in full		36624
		The Everton Football Club Company limited
		Day Month Year
Date of termination of appointment		2 9 0 7 2 0 0 8
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
N	*Style / Title	Mr *Honours etc
Please insert details as previously	Forename(s)	Keith
notified to Companies House	Surname	Wyness
Companies House		Day Month Year
	[†] Date of Birth	2 6 1 0 1 9 5 6
		A serving director, secretary etc must sign the form below
* Voluntary details	Signed	MJE 31 7 08
† Directors only ** Delete as appropriate You do not have to a		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be		
		Tel

≺X number

visible to searchers of the public

record This 05/08/2008

Form I

COMPANIES HOUSE

nen you have completed and signed the form please send it to the gistrar of Companies at

DX exchange

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh companies registered in Scotland or LP - 4 Edinburgh