

Please complete in typescript, or in bold black capitals

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

288b

r in bold black capitals. CHWP000	of particulars (use Form 288c))			
Company Number	36624			
Company Name in full	THE EVERTON FOOTBALL CLUB COMPANY LIMITED			

Date of term	nination	of appointment	Day	Month	Year 2 0 4]	
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
2	NAME	*Style / Title	mR			*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Mil	CHAGL	JOHN		
		Surname	DV	DUNFORD			
		[†] Date of Birth	Day	Month 016	Year		

Signed Date (** serving director / secretary / administrator / administrative receiver / pa You do not have to give any contact information in the box opposite but Goodson Park LIVERPOOL LY YEL DX number DX exchange When you have completed and signed the form please send it to the

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

or LP - 4 Edinburgh

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

Form revised 10/03

* Voluntary details. † Directors only.
** Delete as appropriate

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

visible to searchers of the public

02/07/04

COMPANIES HOUSE