



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

00040946

Company Name in full

Manchester City Football Club Limited

Date of termination of appointment

Day Month Year

1 2 0 6 2 0 0 8

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Alistair Julian

Surname

Mackintosh

Day Month Year

† Date of Birth

0 9 0 6 1 9 7 0

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

* Voluntary details
† Directors only
** Please delete as appropriate

Signed

Date

June 28th 2008

(* 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

Hammonds LLP
7 Devonshire Square
London
EC2M 4YH

Tel +44 (0)20 7655 1000

DX number 136546

DX exchange Bishopsgate 2

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
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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AR0K00N8

17/06/2008

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COMPANIES HOUSE