

Please complete in typescript, or in bold black capitals. CHWP000

Co

288b

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

mnany Number		
mpany Number	40046	
	40940	

Company Name in full

MANCHESTER CITY FOOTBALL CLUB PLC

		Day Month Year
Date of term	ination of appointment	0 5 0 3 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME *Style / Title	MR *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	CHRISTOPHER MATTHEW
	Surname	BIRD
		Day Month Year
	†Date of Birth	0 2 0 2 1 9 6 3

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Date \

MR A J MACKINTOSH, MANCHESTER CITY FOOTBALL CLUB,

MAINE ROAD, MOSS SIDE, MANCHESTER, M14 7WN

Tel

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

0161 232 3000

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

A25 COMPANIES HOUSE

19/03/03

A25 **COMPANIES HOUSE** Form revised 1999 11/08/03

DX number

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

DX exchange When you have completed and signed the form please send it to the

for companies registered in Scotland

DX 235 Edinburgh