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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00053301

Company Name in full

SOUTHAMPTON FOOTBALL CLUB LIMITED

Date of termination of appointment

Day Month Year

01 06 2006

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert

details as
previously
notified to

Companies House.

Forename(s)

BRIAN HARRY DAVID

Surname

HUNT

Day Month Year

†Date of Birth

22 02 1934

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

[Signature]

Date

1/6/2006

(** 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.

Pritchard Englefield

14 New Street

London

EC2M 4HE

beb\ss\140458\68

Tel 020-7972-9720

DX number DX88

DX exchange London

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A12
COMPANIES HOUSE

03/06/2006

International 02/00