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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

66516

Company Name in full

West Ham United Football Club plc

Date of termination of appointment

Day		Month		Year			
0	1	1	2	2	0	0	6

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)

Martin William

Surname

Cearns

†Date of Birth

Day		Month		Year			
3	0	0	4	1	9	4	5

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

Signed

Date

4/12/06

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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.

(\*\* serving director/secretary etc must sign the form below.)

Travers Smith  
10 Snow Hill  
London  
EC1A 2AL

Tel 020 7295 3000

DX number 79

DX exchange London/City

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**

THURSDAY



\*AYVMXLCJ\*

A18

14/12/2006

335

COMPANIES HOUSE

02/00