

'AEEPTVHW' 14/12/2007

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals CHWP000

288b

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

CHWP000		of particulars (use Form 288c))									
Company Number			66516								
Company Name in full			West Ham United Football Club plc								
			_							·	
			Day	Month		Year					
Date of termination of appointment			1 2	1 2	2	0 0	7				
		as director	\checkmark		ass	secret	ary [ark the appropriate box If terminating ant as a director and secretary mark s	
	NAME	*Style / Title	Mr					*Hor	nours etc		
Please insert details as		Forename(s)	Eggert								
previously notified to Companies Hou	26	Surname	Magnusson								
Companies Hous			Day	Month		Year					
		[†] Date of Birth	2 0	0 2	1	9 4	7				

Voluntary details Directors only	Date 12/12/07								
	(** serving director/segrelary/administrator/administrative receiver / receiver manager / receiver)								
ou do not have to give any contact of the formation in the box opposite but you do, it will help Companies									
louse to contact you if there is a uery on the form. The contact									
of the form the contact of the public of the public	Tel								
ecord	DX number DX exchange								
RIDAY	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								

for companies registered in Scotland

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

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

DX 235 Edinburgh

or LP - 4 Edinburgh