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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))

123414

Company Number

Company Name in full

Swansea City Association Football Club Limited

Month Year Day Date of termination of appointment 010 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Neil James previously notified to ${ t McClure}$ Surname Companies House.

> Day Month Year †Date of Birth

* Voluntary details. † Directors only.

*Please delete as appropriate

Please give the name, address,

a DX number and Exchange of the person Companies House should

contact if there is any query.

telephone number and, if available,

Signed

(** serving direct

Date

288b

Nabarro Nathanson

The Anchorage, 34 Bridge Street, Reading, RG1 2LU

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

Tel (0118) 950 4700

DX number 4068

DX exchange Reading

When you have completed and signed the form please send it to the Registrar of Companies at:

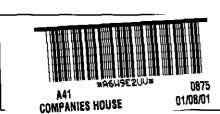
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Laserrorm International 02/00