



SECRETARIAT

288b

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 01965149

Company Name in full Chelsea Football Club Limited

Date of termination of appointment

Day	Month	Year
1	5	0 9 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.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

TREVOR NIGEL

Surname

BIRCH

†Date of Birth

Day	Month	Year
1	6	0 2 1 9 5 8

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

Signed

[Signature]

Date

17. 9 03

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

MR. ALAN SHAW, CHELSEA VILLAGE PLC, STAMFORD BRIDGE, FULHAM ROAD, LONDON, SW6 1HS

Tel 0207 915 1918

DX number

DX exchange

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

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.



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COMPANIES HOUSE

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23/09/03

Form revised 1999