

288b

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Please complete in typescript,
or in bold black capitals.

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

Company Number

3307701

Company Name in full

LEICESTER CITY PLC



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

20 12 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ROY WILLIAM

Surname

PARKER

†Date of Birth

Day Month Year

13 01 38

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

4-1-2000

(by a 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.

J.A. KING (FCA), Co. SECRETARY
LEICESTER CITY PLC
FILBERT STREET

LEICESTER

Tel 0116 2915307

DX number LE2 7FL

DX exchange



A03
COMPANIES HOUSE

0363
07/01/00

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

Companies House, Crown Way, Cardiff, CF4 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