

Please complete in typescript, or in bold black capitals.

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

288b

CHWP000			of particulars (use Form 288c))				
	Comp	any Number	3307701				
c	Company	Name in full	LEICESTER CITY PLC				
			Day Month Year				
Date of termination of appointment			2/2 1/0 2/0/0/2				
		as director	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 Forename(s) previously			WILLIAM KENNETH				
notified to		Surname	Signature 1				

SHOOTER

Month

Year

9 12 1

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

Signed

†Date of Birth

\* Voluntary details.

Companies House.

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.



**COMPANIES HOUSE** Form revised 1999 02/11/02

J 4	ward
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for companies registered in Scotland

**Date** 

30/10/02

DX 235 Edinburgh

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

JONATHAN	WALTHO, 1	-GCES	76R.	CITY PL	: WAL	uers
STADIUM						ļ
	•			5220		
DX number	DX e	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

<sup>†</sup> Directors only.
\*\* Delete as appropriate