

288b**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**Company Number **04056708**Company Name in full **SWANSEA CITY FOOTBALL CLUB
LIMITED.**Date of termination of appointment
Day Month Year
24 01 2002as 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.

Forename(s)

JOHN COLLIN

Surname

SHUTTLEWORTHPlease insert
details as
previously
notified to
Companies House.

Day Month Year

† Date of Birth

04 02 1959**A serving director, secretary etc must sign the form below.****Signed**

x

x

Date**24/1/02**

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

John Collins & Partners

Copper Court, Phoenix Way, Enterprise Park, Swansea

SA7 9EH

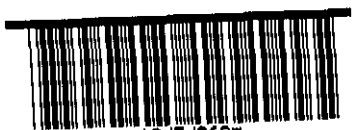
Tel 01792 773773

DX number 82804

DX exchange Swansea 2

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 EdinburghA08
COMPANIES HOUSE

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09/02/02

Form revised September 1999