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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

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L	 	 	 	—	

Swansea City Football Club plc

			Day	Month	Year				
Date of termination of appointment		211		2101010	2				
		as director			as secretary	Х	Please mark the appropriate box. If termin. appointment as a director and secretary months both boxes.		
Please insert details as previously notified to Companies House	NAME	*Style / Title	Miss			*Ho	nours etc		
		Forename(s)	Carol						_
	se.	Surname	Booth	-	 		· 		

Day Month Year

†Date of Birth 2 9 1 2 1 9 6 1

* Voluntary details.

† Directors only.

**Please 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.



A14 COMPANIES HOUSE

0125 01/08/01

Signed

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

(** serving director/secretary/administrator/adm

Date 22 . 7.200/

(** serving director/socretary/administrator/administrative resolver/ressiver manager/ressiver

Nabarro Nathanson

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

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

Of

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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