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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

4056708

Company Name in full | Swansea City Football Club plc

Day Month Year Date of termination of appointment 0101 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) Michael previously notified to Surname Creedon Companies House.

 Day
 Month
 Year

 †Date of Birth
 0 | 8 | 1 | 0 | 1 | 9 | 5 | 8

* 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.

A6ES72UP

COMPANIES HOUSE 01/0 Laserrorm international 02/00

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

(** serving director/administ

|Date

22. 7. 200/,

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

or

Signed

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

DX 235 Edinburgh