



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

4593477

Company Name in full

LEICESTER CITY FOOTBALL CLUB PLC

Date of termination of appointment

Day Month Year

0 9 0 3 2 0 0 7

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment 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)

Martin Richard

Surname

Glenn

Day Month Year

† Date of Birth

0 8 0 7 1 9 6 0

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

A.W. Lander

Date

9/3/07

(** 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.

Thomas Eggar

Belmont House, Station Way, Crawley, West Sussex,
RH10 1JA

Ref: COM/FB/1398 Tel (01293) 742700

DX number DX: 85715 DX exchange Crawley

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 Edinburgh



AR010NWQ

A55

16/03/2007

754

COMPANIES HOUSE

Laserform International 02/00

FRIDAY