



288b

Please complete in typescript,
or in bold black capitals

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

CHFP025

Company Number

40946

Company Name in full

MANCHESTER CITY FOOTBALL CLUB PLC

Date of termination of appointment
Day Month Year
21 06 20 07

as director

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)

David

Surname

Makin

† Date of Birth
Day Month Year

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

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

B H Bosh

Date

11th July 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

Hammonds
7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH
(UKS.4-1/070703288bMakin)
Tel +44 (0)870 839 0000
DX number 136546 DX exchange Bishopsgate 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 Edinburgh