LFM GROUP
LASERFORM

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP025

Company Number 00040946

Company Name in full Manchester City Football Club Limited

Date of termination of appointment (Day Month Year) 23 09 2008

as director [X] as secretary [ ]

Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes

NAME

Please insert details as previously notified to Companies House

*Style / Title: Mr *Honours etc:

Forename(s): Bryan Harvey

Surname: Bodek

† Date of Birth (Day Month Year) 24 04 1953

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

Signed [signature] **Date** Oct 1, 2008

(** serving director/~~secretary/administrator/administrative receiver/receiver manager/receiver~~)

* 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

Hammonds LLP
7 Devonshire Square
London
EC2M 4YH

Tel +44 (0)20 7655 1000

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**

TUESDAY

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A43 07/10/2008 249
COMPANIES HOUSE