



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

00040946

Company Name in full

Manchester City Football Club Limited

Date of termination of appointment

Day Month Year
2 | 3 | 0 | 9 | 2 | 0 | 0 | 8

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

Dr

*Honours etc

Forename(s)

Thaksin

Surname

Shinawatra

† Date of Birth

Day Month Year
2 | 6 | 0 | 7 | 1 | 9 | 4 | 9

A serving director, secretary etc must sign the form below

Signed

Date

Oct 1, 2008

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

(** serving director, secretary etc must sign the form below)

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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07/10/2008

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COMPANIES HOUSE

Companies House International 02/00