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) 24 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

*Honours etc

Forename(s) Yingluck

Surname Shinawatra

† Date of Birth (Day Month Year) 21 06 1967

A serving director, secretary etc must sign the form below

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

Signed [signature] **Date** 24.09.08

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

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

Ref DJH/MAN 303-40 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
istrar of Companies at
npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
.ompanies registered in England and Wales

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
.ompanies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE