

**OYEZ**Please complete in
typescript, or in
bold black capitals.**288b****RESIGNATION of Director or Secretary**
(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Company Number

470509

Company Name in full

OXFORD UNITED FOOTBALL CLUB
LIMITED***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

31 10 97

Resignation as director



as secretary

Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.Please insert
details as previously
notified to
Companies House.**NAME**

*Style/Title

MR

*Honours etc.

CBE

Forename(s)

ROBERT JOHN

Surname

HERD

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

23 03 39

If cessation is other than
resignation, please state reason

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

Signed

Date

11/11/97

(by a 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.

MR N TOWERS, COMPANY SECRETARY

OXFORD UNITED FOOTBALL CLUB, HEADINGTON, OXFORD

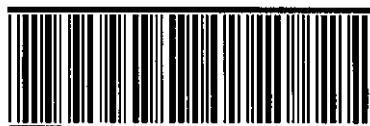
OX3 7RS Tel 01865 761503

DX number

-

DX exchange

-

A32 *A200R137* 650
COMPANIES HOUSE 12/11/97When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh