LFM GROUP LASERFORM

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 01670099

Company Name in full MANCHESTER UNITED DEVELOPMENT LIMITED

Changes of particulars form *Complete in all cases*

Date of change of particulars (Day Month Year) 04 11 2008

Name *Style / Title MR *Honours etc

Forename(s) EDWARD MAURICE

Surname WATKINS

† Date of Birth (Day Month Year) 30 11 1941

Change of name *(enter new name)*

Forename(s)

Surname

Change of usual residential address †† *(enter new address)*

55 KING STREET

Post town MANCHESTER

County / Region Postcode M2 4LQ

Country UNITED KINGDOM

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 [X]

Other change *(please specify)*

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

* Voluntary details.
† Directors only.
**Delete as appropriate.

Signed E. M. Watkins **Date** 19/11/2008

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BRABNERS CHAFFE STREET LLP
55 KING STREET
MANCHESTER
M2 4LQ

Tel 0161 836 8800

DX number 14431 DX exchange MANCHESTER

THURSDAY

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COMPANIES HOUSE

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**