

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			of particulars (use Form 288c))	
	Company Number		02570509	
Company Name in full		Name in full	MANCHESTER UNITED PLC	
			Day Month Year	
Date of termination of appointment			0 6 0 6 2 0 0 5	
as director		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	SIR *Honours etc	
Please insert details as previously notified to Companies I		Forename(s)	ROY ALAN	
	laviaa	Surname	GARDNER	
	louse.		Day Month Year	
		†Date of Birth	2 0 0 8 1 9 4 5	

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

Signed

Date

* Voluntary details.

† Directors only.
** Delete as appropriate

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. 18/06/05 COMPANIES HOUSE

(** serving director/ secretary /-administrator / administrative receiver / receiver manager

D P BESWITHERICK, MANCHESTER UNITED PLC SIR MATT BUSBY WAY, OLD TRAFFORD, MANCHESTER Tel 0161 868 8325 M16 0RA DX number DX exchange

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03