

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))	
	Company Number	2570509	
Con	npany Name in full	MANCHESTER UNITED PLC	
		Day Month Year	
Changes of particulars form	Complete in all cases	Date of change of particulars	0 3 0 3 2 0 0 5
	Name *Style / Title	MR	*Honours etc
	Forename(s)	DAVID ALAN	
	Surname	GILL	
		Day Month Year	
	† Date of Birth	0 5 0 8 1 9 5 7	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		MANCHESTER UNITED PLC, SIR MATT BUSBY WAY	
†† Tick this box if the	Post town	OLD TRAFFORD, MANCHES	TER
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region		Postcode M16 0RA
	Country	ENGLAND	
723B of the Companies Act 1985	Other change (please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	Dard I bunkard	Date 3/3/05
Delete as appropriate.		(director / secretary <u>Ladministrator / administrative receiver / receiver manager / receiver</u>)	
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		D P BESWITHERICK, MANCHESTER UNITED PLC, SIR MATT BUSBY	
		WAY, OLD TRAFFORD, MANCHESTER	
		M16 0RA Tel 0161 868 8325	
		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	

COMPANIES HOUSE Form April 2002

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2