

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 00061564

Company Name in full The Sheffield United Football Club Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 21 Month 11 Year 98
Date of Birth Day 22 Month 06 Year 49

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s) Peter Philip

Surname Wood

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 45 Whinfell Court, Ecclesall Road South

Post town Sheffield

Postcode S11 9QA

County / Region South Yorkshire

Country England

†Nationality British

†Business occupation Lawyer

†Other directorships
(additional space overleaf)

See attached

I consent to act as **director/secretary of the above named company

Consent signature

* Voluntary details.
† Directors only.

Date 21/11/98

A director, secretary etc must sign the form below.

Signed

Date 26/11/98

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative secretary~~ / ~~receiving manager~~ / ~~receiving~~)

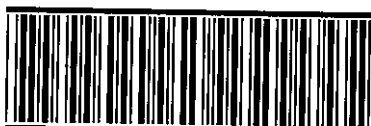
Amhurst Brown Colombotti
2 Duke Steet St James's
LONDON
SW1Y 6BJ

Ref: TAM/MXW Tel 0171 930 2366
DX number DX: 412 DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A27 *ALILUBY1* 613
COMPANIES HOUSE 08/12/98

Company Number

00061564

† Directors only.

† Other directorships

Peter Wood Group PLC, Peter wood & Co. Ltd, Peter Wood

Special Products Ltd and Resistalloy International Ltd

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.