



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

61564

Company Name in full

SHEFFIELD UNITED FOOTBALL CLUB
LIMITED

Date of
appointment

Day Month Year

18 05 2006

†Date of
Birth

Day Month Year

13 10 1977

Appointment form

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)

SIMON CHARLES

Surname

MCCABE

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

SCARBOROUGH
GLASGOW

Postcode

YO11 2AA
G43 7SG

County / Region

YORKSHIRE

Country

ENGLAND
SCOTLAND

†Nationality

BRITISH

†Business occupation

GM/ANY
DIRECTOR

†Other directorships
(additional space overleaf)

AS ATTACHED

Consent signature

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

Date

18/5/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/5/2006

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

g
p

Tel

DX number

DX exchange



A44
COMPANIES HOUSE

28/09/2006

Form April 2002

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

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Company Number

† Directors only.

† Other directorships

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.

SCHEDULE OF DIRECTORSHIPS

SIMON CHARLES McCABE

Updated May 2006

Appointments:

Bondi Properties Limited
City of Stirling Business Parks (Investments) Limited
CSBP Clackmannanshire Investments Limited
Eagle Colchester Limited
Esplanade Consultants Limited
Esplanade Homes (Rochester) Limited
Esplanade Interiors Limited
Europa Apartments Limited
Europa Director Limited
Forsyth Business Centres plc
Forsyth plc
Quantum Property Company Limited
Quoin Property Company Limited
Scarborough Europe Limited
Scarborough Group Holdings plc
Scarborough Group Limited
Scarborough Property Company plc
Scarborough Property Group plc
Scarborough Property Investment Company Limited
Scosim Limited
SDG Property Holdings Limited
SPC Group plc
SPG Development Company (UK) Limited
United Scarborough Estates Limited
United Scarborough Estates Group Limited
USE (Rushden) Limited

Resignations

Bishopcross Investments Limited – resigned 31/05/05
Citygate Court Property Company Limited – resigned 21/12/05
George Street (No. 2) Limited – resigned 22/03/06
Haymarket House (Belfast) Limited – resigned 31/05/05
Inverness Property Holdings Limited – resigned 31/05/05
Loch 1 Limited – resigned 31/05/05
Loch 2 Limited – resigned 31/05/05
Loch 3 Limited – resigned 31/05/05
Loch 4 Limited – resigned 31/05/05
Loch 5 Limited – resigned 31/05/05
Loch 6 Limited – resigned 31/05/05
Loch (Warrington GP) Limited – resigned 24/05/05
Loch (Warrington LP) Limited – resigned 24/05/05
Remote Properties 1175 Limited – resigned 31/05/05
Remote Properties 1250 Limited – resigned 31/05/05
Remote Properties 2100 Limited – resigned 28/02/05
Remote Properties 2100 (A) Limited – resigned 28/02/05
Remote Properties 2100 (B) Limited – resigned 28/02/05
Remote Properties 2200 Limited – resigned 22/07/05
Remote Properties (College Green) Limited – resigned 31/05/05
Rosyth Europarc Limited – resigned 14/02/06
Scarborough Investment Company Limited – resigned 31/05/05
Scarloch (Dundee) Limited – resigned 31/05/05
Scarloch Properties Limited – resigned 31/05/05

Scarloch (Watford) Limited – resigned 11/03/04
SDG (Bolton) Limited – resigned 31/05/05
SDG (Croydon) Limited – resigned 31/05/05
SDG (Edinburgh) Limited – resigned 31/05/05
SDG (New Malden) Limited – resigned 14/09/04
SDG (New Malden 1) Limited – resigned 14/09/04
SDG (Properties) Limited – resigned 31/05/05
SDG Property Holdings Limited – resigned 10/05/05
SDG Scotia Limited – resigned 27/04/05
SDG (Scunthorpe) Limited – resigned 31/05/05
SDG Ireland Limited – resigned 31/05/05
Teesland Development Management Limited – resigned 06/08/04
113 The Headrow Limited – resigned 14/02/06
117 The Headrow Limited – resigned 14/02/06
Tulloch Investments Limited – resigned 31/05/05
Tulloch Properties (Cumbernauld) Limited – resigned 31/05/05
Tulloch Properties Limited – resigned 31/05/05
Tulloch Resources Limited – resigned 31/05/05
United Scarborough Properties Limited – 14/02/06
Universal & Scotland Estates Limited – resigned 31/05/05