

Companies House

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Please complete in typescript, or in bold black capitals CHWPnnn

288b

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

CHITTOU			or particulars (use i orini 2000)
	Comp	any Number	00061564
Co	ompany	Name in full	Sheffield United Football Club Limited
			Day Month Year
Date of termination of appointment			1 1 1 2 2 0 0 7
		as director	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House		Forename(s)	Sean Mark
	e	Surname	Bean
· · · · · · · · · · · · · · · · · ·			Day Month Year
		†Date of Birth	1,70,41,9,5,9

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ving director, secretary etc must sign the form below

* 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

A62

12/04/2008 **COMPANIES HOUSE**

Tel

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

8/4/08

Date

rving director / secretary / administrator / administrative receiver / receiver manager / receiver)