

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP001	zooa) or resignation (use Form zoob))
Company Number	00061564
Company Name in full	The Sheffield United Football Club Limited
Changes of Complete in all cases	Day Month Year Date of change of particulars 1 5 0 5 2 0 0 9
particulars form Name *Style / Title	Mr *Honours etc
Forename(s)	Kevin Charles
Surname	McCabe
	Day Month Year
[†] Date of Birth	2 5 0 4 1 9 4 8
Change of name(enter new name) Forename(s)	
Surname	
Change of usual residential address ^{††} (enter new address)	Bastion Tower, Level 20, 5 Place du Champs de Mars
†† Tick this box if the	1050 Brussels
address shown is a service address for County / Region	Postcode
the beneficiary of a Confidentiality Order granted under the provisions of section	Belgium
723B of the Companies Act 1985 Other change	
(please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details. Signed.	Date 26/05/2009
Delete as appropriate.	(director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you	Deborah Wrightson
do, it will help Companies House to contact you if there is a query on the form.	Europa House, 20 Esplanade
The contact information that you give will be visible to searchers of the public	
record.	DX number DX exchange
DVR75ADY DSR 02/06/2009 12 COMPANIES HOUSE	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