

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

61564

Company Name in full

THE SHEFFIELD UNITED FOOTBALL CLUB LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
21 11 98

Date of Birth Day Month Year
07 12 54

Appointment form Appointment as director

☒ as director ☐ as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) IAN

Surname TOWNSEND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BURNSIDE HOUSE, UPPER DUNSFORD, GREAT OUSEBURN

Post town YORK

Postcode YO5 9RU

County / Region NORTH YORKSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

AS ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

Date 27/11/98

A director, secretary etc must sign the form below.

Signed

Date 30/11/98

**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 receiver / receiver manager / receiver)

Dibb Lupton Alsop

Fountain Precinct, Balm Green, Sheffield, S1 1SZ

Ref: GLHW SUFC288

Tel 0345 262728

DX number dx: 708580

DX exchange SHEFFIELD 10



ED1 *EP1R9BYD* 70
COMPANIES HOUSE 08/12/98

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

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.

L. TOWNSEND

DIRECTORSHIPS

Sheffield United Plc (formerly Conrad Plc) (resigned 21.11.98)
Bobby Charlton International Limited
Matchwinner Sports Limited (resigned 5.4.97)
Blades Financial Services Ltd (formerly Conrad Continental Limited)
Matchwinner Sports Clothing Limited (resigned 5.4.97)
Eurocut Limited
Orthco Limited (formerly Eurocutters Limited)
Orthco (Export) Limited (formerly Eurocutters (Export) Limited)
Eurocut Holdings Ltd (formerly Broomco (973) Limited)
Townsend House Limited (resigned 11.3.97)
Townsend Management Consultants Limited
S.L.P. Consultancy Limited (resigned 29.4.98)
Aboveworth Limited (resigned 5.4.97)
Cranbourne Limited
Focus Design Limited (company dissolved 16.9.97)
David Conrad (Sales) Limited
Sheffield United (Abbeydale Grange) Limited
Sheffield United (Developments) Limited
Conrad Limited
Premier Sports Services Limited
Blades Catering Limited