



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

61564

Company Name in full

THE SHEFFIELD UNITED FOOTBALL CLUB LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

22 05 96

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is 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)

DEREK

Surname

DOOLEY

†Date of Birth

Day Month Year

13 12 29

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

J. Capper

Date

22/5/1996

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

J. CAPPER (COMPANY SECRETARY)

SHEFFIELD UNITED F.C. LTD, BRAMALL LANE, SHEFFIELD S2 4SU

Tel 0114 2738 955

DX number

DX exchange

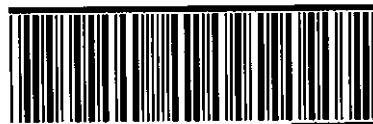
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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



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COMPANIES HOUSE 23/05/96