



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

08 10 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)

JOHN ANDREW

Surname

PLANT

†Date of Birth

Day Month Year

18 04 48

If cessation is other than resignation, please state reason

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

Signed

John Andrew Plant

Date

8/10/1996

* 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.

D CAPPER (COMPANY SECRETARY)

SHEFFIELD UNITED FC LTD. BRAMALL LANE

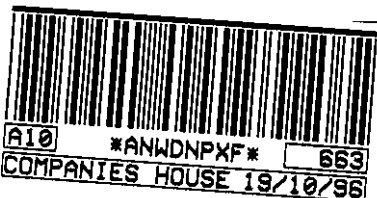
SHEFFIELD S2 4SU Tel 0114 2738935

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 19/10/96