Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number
---------	--------

174692

Company Name in full

THE WIGAN FOOTBALL CLUB LIMITED



Resignation form

Date of resignation

Day Month Year 19 80 97

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

Forename(s)

†Date of Birth

ALAN

previously notified to

Surname

SUTTON

Companies House.

Year Day Month 14

If cessation is other than resignation, please state reason

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

Signed

Date

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

*Voluntary details. †Directors only.

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.



Form revised March 1995

CHAFFE STREET BROOK HOUSE, 70 SPRING GARDENS, MANCHESTER Tel 0161-236-5800 M2 2BQ DX number 14431 DX exchange MANCHESTER

When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh