

288b

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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



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
5 2 98

Resignation as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MELVYN DOUGLAS

Surname

LEATHERBARROW

†Date of Birth
Day Month Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

5.2.98

(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.

Eversheds Solicitors

London Scottish House, 24 Mount Street, Manchester, M2
3DB

DB.57751.3

Tel 0161 832 6666

DX number DX: 14344 DX exchange Manchester-1



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COMPANIES HOUSE 10/02/98

Laserform International 1/98

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