



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

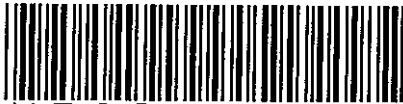
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

396956

Company Name in full

SHEFFIELD UNITED PLC



F288B019

Resignation form

Date of resignation

Day Month Year

30 06 98

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHARLES ALEXANDER

Surname

GREEN

†Date of Birth

Day Month Year

23 05 53

If cessation is other than
resignation, please state reason

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

Signed

M. A. Manning

Date

17TH JULY 1998

* 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.

MR. M. A. MANNING,

C/O SHEFFIELD UNITED F.C. BRAMALL LANE.

SHEFFIELD S24SU Tel 0114 221 3100

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 23/07/98