



Companies House

Please complete in typescript,
or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 396956

Company Name in full Sheffield United PLC

Date of appointment Day Month Year 0 6 0 6 2 0 0 7
†Date of Birth Day Month Year 1 3 0 1 1 9 6 6

Appointment form

Appointment as director ☒

as secretary ☒

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse

Forename(s) Simon

Surname Capper

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

3 The Gowans, Sutton on The Forest

Post town

York

Postcode YO61 1DL

County / Region

North Yorkshire

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

As attached

Consent signature

I consent to act as ** director / secretary of the above named company

Date

11/06/07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Date

11/06/07

A director, secretary etc must sign the form below

(**= director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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, CF14 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
or LP - 4 Edinburgh 2



AQUQ2QDP

A51

13/06/2007

222

COMPANIES HOUSE

WEDNESDAY

Company Number

† Directors only

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Simon Capper
Directorships at 12 June 2007

The Nithsdale (Kirkintilloch) Property Company Limited
Sheffield United (Enterprises) Limited
Blades Financial Services Ltd
Bobby Charlton International Limited
David Conrad (Sales) Limited
Premier Sports Services Limited
Conrad Limited
Sheffield United (Developments) Limited
Sheffield United Conference and Events Limited
Sheffield United Academy Limited
Cranbourne Limited
Sheffield United Football Club Limited
Sheffield United plc
Sheffield Community Football Centre Trust
The Thames Club Limited
Sheffield United (Hotel) Limited

Goldwiz Holdings Limited
Topflying Limited

BCDM CONSULTING LIMITED