

16/06/2009

COMPANIES HOUSE

CHAD 16/0/1/2002

Please complete in typescript,

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP001		288a) or resignation (use Form 288b))
	Company Number	396956
Company Name in f		Sheffield United plc
Changes of particulars	Complete in all cases	Date of change of particulars Day Month Year 1 5 0 5 2 0 0 9
form	Name *Style / Title	Mr *Honours etc
	Forename(s)	Jason
	Surname	Rockett
	[†] Date of Birth	Day Month Year 2 6 0 9 1 9 6 9
Change of name(enter new name) Forename(s)		
	Surname	
Change of usual residential address ^{††} (enter new address)		Bramall Lane
^{††} Tick this box if the	Post town	Sheffield
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	County / Region Country	Postcode S2 4SU
Companies Act 1985	Other change (please specify)	
	(piease specily)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Date 20-5-09
You do not have to give any contact		(**director / secretary / administrator / administrative receiver / receiver manager / receiver)
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.		
	T THE LEW TO THE TAX T	DX number DX exchange
TUESDAY *DSR 16/06/2009 7		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