Package:

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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 Numbe	ľ
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396956

Year

Company Name in full

SHEFFIELD	UNITED	PLC			-	
			. "	 		

Resig	nation
form	

Date of resignation

21 98 1.1

as secretary

Month

Resignation as director

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

Forename(s)

DAVID

Х

Day

Companies House.

Surname

CAPPER

Day

Year

Month

†Date of Birth

03 10 4-9

If cessation is other than resignation, please state reason

Voluntary details. t Directors only.

Signed

Date

26/11/98

Please give the name, address,

a DX number and Exchange of the person Companies House should

telephone number and, if available, contact if there is any query.

COMPANIES HOUSE 08/12/98

GLHW SU288b2 DX number bx: 708580

Dibb Lupton Alsop

Tel 0345 262728

(by a serving director/secretary/administrator/administrative receiver/receiver/neceiver/anager/receiver)

DX exchange SHEFFIELD 10

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

Fountain Precinct, Balm Green, Sheffield, S1 1SZ

for companies registered in England and Wales

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

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

for companies registered in Scotland

DX 235 Edinburgh