Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288

Resignation of director or secretary

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

Company Number

40946

Year

Company Name in full

MANCHESTER CITY FOOTBALL CLUB PLC

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Resig	nation
form	

Date of resignation

Month 97 16 06

Resignation as director

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to

Forename(s)

BRIAN

Day

Companies House.

Surname

TURNBULL

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

Voluntary details. † Directors only.

Signed

Hagmi

Date

4 = 7 = 97.

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.

KUIT STEINART LEVY 3 St Mary's Parsonage Manchester M3 2RD

BHB.smp.MA082

Tel 0161 832 3434

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

DX number 14325

DX exchange MANCHESTER 1

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

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

