

OYEZ

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))

of III bold black capitals.					
Company Number	40946				
Company Name in full	MANCHESTER CITY FOOTBALL CLUB PLC				
F288BC10			,		
Resignation Form	Day	Month	Year		
Date of resignation	22	06	98		
Resignation as director	Х		as secretary	Please m is as a di	nark the appropriate box. If resignation irector and secretary mark both boxes.
NAME *Style / Title	MR	-		*Honours etc.	C M B / 1
Forename(s)	Ian L				
Surname	Niven				
† Date of Birth If cessation is other than resignation, please state reason	Day 23	Month 01	Year 24		
Signed	H	[mu or, secretary U. Mu	,	the form below.
*Voluntary details.					Adeination and about the sixety
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. Marys Parsonage, Manchester, M3 2RD (BHB.MA082) Tel 0161 832 3434 DX number 14325 DX exchange Manchester 1				
	When you have completed and signed the form please send it to the				

A29 *A77TH7CH* 195 COMPANIES HOUSE 25/06/98 Registrar of Companies at:

for companies registered in Scotland

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

DX 235 Edinburgh