

**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))****Company Number**

40946

Company Name in full

MANCHESTER CITY FOOTBALL CLUB PLC

***F288BC10*****Resignation
Form****Date of resignation**
Day Month Year
20 11 98**Resignation as director**

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.**NAME*****Style / Title**

MR

Honours etc.*Forename(s)**

MICHAEL

Surname

TURNER

† Date of BirthDay Month Year
26 05 45If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

8/12/98

*Voluntary details.

† Directors only.

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

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

Tel 0161 832 3434

DX number 14325

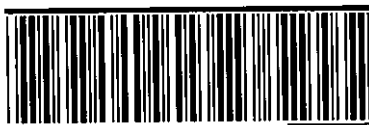
DX exchange MANCHESTER 1

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 or

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

for companies registered in Scotland

DX 235 EdinburghA02 *ARSH1C78* 624
COMPANIES HOUSE 17/12/98**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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