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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 Number Company Name in full			MANCHESTER CITY FOOTBALL CLUB PLC					
			* F 2 8 8	B F 1				
Resignation			Day	Month	Year			
iorm	Date of resignation		16	06	97			
Please insert details as previously notified to Companies Hous	Resignation as director		X as secretary			Please mark the as a director and	appropriate box. If re secretary mark both	signation is boxes.
	NAME	*Style / Title	MR			*Honours etc		
		Forename(s)	WILLHM ANTHONY					
	Se.	Surname	MILES					
			Day	Month	Year			
†Date of Birth			ス	9	42	*		
	ation is ot ation, pleas	her than se state reason						

Voluntary details.

† Directors only.

Signed

M.D. Hayini

Date

25. 6.97.

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

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

KUIT STEINART LEVY

3 St Mary's 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 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales or

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



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.