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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))

40946

Year

Year

Company Name in full MANCHESTER CITY FOOTBALL CLUB plc

*	F	2	8	8	В	F	1	0	*

Resignation form

Date of resignation

Month 9 B 96 a l

Resignation as director

as secretary Х

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 FRANCIS

Companies House.

Surname

JERVIS

Day

Day Month

†Date of Birth

50 01 09

if cessation is other than resignation, please state reason

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.

Signed

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

Voluntary details. † Directors only.

B. Hagiru

SECRETARY

Date

11.9.96

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

KUIT STEINART LEVY, 3 St Mary's Parsonage, Manchester M3 2RD (ref: BHB.MA082)

Tel 0161 832 3434

DX number 14325

DX exchange Manchester 1

COMPANIES HOUSE 05/10/96

Laserform International 1/96

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

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