'Laserform' Package: by Laserform International Ltd. 288b

Resignation of director or secretary Please complete in typescript, or in bold black capitals.

(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

*	F	2	8	8	В	F	1	0	*

Resignation
form

Date of resignation

Year Month Day 97 (2 20

as secretary

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

Resignation as director

*Style / Title NAME

Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN

Surname

DUNKERLEY

Day

Month Year

tDate of Birth

38 क 8 5

If cessation is other than resignation, please state reason

Voluntary details.
Directors only.

Signed

.B. 17aan (by as gringdirector/spcretary/administrator/administrativereceiver/receivermanager/receiver)

KUIT STEINART LEVY

Manchester M3 2RD

3 St Mary's Parsonage

Date

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.

BHB.smp.MA082

Tel 0161 832 3434

DX number 14325

DX exchange Manchester 1

COMPANIES HOUSE 26/03/98

Laserform International 1/96

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

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

for companies registered in Scotland

DX 235 Edinburgh

