



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

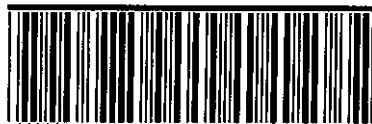
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC005323

Company Name in full

THE HIBERNIAN FOOTBALL CLUB LIMITED



SCT *S73RY663* 146
COMPANIES HOUSE 14/05/98

[Handwritten signature]

Resignation form

Date of resignation. Day Month Year
4 5 98

Resignation as director



as secretary



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
Companies House.

Forename(s)

ALEXANDER MUNCIE

Surname

GOLD

†Date of Birth

Day Month Year
14 12 40

If cessation is other than
resignation, please state reason

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

Signed

[Handwritten signature: Rodrick McElhinne]

Date

13 May 1998.

* 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.

MR R M PETRIE

THE HIBERNIAN FOOTBALL CLUB LTD, 12 ALBION PLACE

EDINBURGH EH1 5QG Tel 0131 661 2159

DX number

DX exchange

Companies House receipt date barcode

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 Edinburgh**