

*Please complete in typescript,  
or in bold black capitals.*

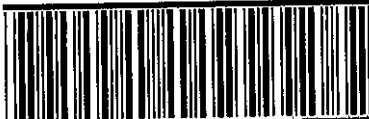
## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

**Company Number**

5323

**Company Name in full**

The Hibernian Football Club Limited



SCT \*S9JQD883\* 337  
COMPANIES HOUSE 27/07/98

### Resignation form

Date of resignation

Day	Month	Year
23	7	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)

Douglas Watkins McLeod

Surname

Cromb

†Date of Birth

Day	Month	Year
20	3	31

If cessation is other than  
resignation, please state reason

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

**Signed**

*James N. J. McLeary*

**Date**

23.7.98

\* 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.

Tel	
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**