

Please complete in typescript, or in bold black capitals.

Form revised March 1995

RESIGNATION of director or secretary

| or in bold black | r capitais. | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|---|---|--|
| | Company Number | 158371 |
| SCT S3 | CT60HB 0303 (8E 03/03/00 | NATIRAL COUNTY FOOTBALL CLUB LIMITED |
| Resignation form | Date of resignation Resignation as director | Day Month Year 24 02 200 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes |
| | NAME *Style / Title | is as a director and secretary mark both boxes. *Honours etc |
| Please insert details as previously notified to Companies Hou | Forename(s) | MANSEL MCLEAN |
| | Surname se. | CRAIB |
| If cess | [†] Date of Birth ation is other than ation, please state reason | Day Month Year 18 09 35 |
| * Voluntary details. † Directors only. | | A serving director, secretary etc must sign the form below. Date 2.3.00 (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver |
| telephone numb a DX number | ne name, address, per and, if available, and Exchange of panies House should any query. | DX 520955 Tel DX number DX exchange |
| Companies Ho | use 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 |
| Form revised Ma | rch 1905 | for companies registered in Scotland DX 235 Edinburgh |