Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

Company Number			
		ny Number	01924222
Company Name in full		lame in full	The Millwall Football and Athletic Company (1985) Plc
Date of too	mination c	of annointment	Day Month Year 0 3 0 3 2 0 0 6
Date of ter	NAME sert	of appointment as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Diseas inport		*Style/Title	Mr *Honours etc
Please insert details as previously		Forename(s)	Douglas Malcolm
notified to Companies Hou		Surname	Woodward
·		[†] Date of Birth	Day Month Year 2 3 0 4 1 9 5 1

Voluntary details.

Р

Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

(** 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.

COMPANIES HOUSE

10/03/2006

DX 37233 Piccadilly 1

30 Old Burlington Street

Davenport Lyons

London W1S 3NL

Tel: 020 7468 2600

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland