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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1924222

Company Name in full

MILLWALL FOOTBALL AND ATHLETIC COMPANY (1985) PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 24 06 97
†Date of Birth Day Month Year 24 4 23

Appointment form
Appointment as director



as secretary



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

NAME *Style / Title

MR. B. A. (C.O.)

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RESINALD IVOR

Surname

BURR

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

21 ST JAMES CLOSE PRINCE ALBERT ROAD

Post town

ST SOUTHWOLD LONDON

Postcode

NW8 7L 9

County / Region

—

Country

—

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

PER ANNUUM

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

Date

20 8 97

A director, secretary etc must sign the form below.

Signed

Date

20.8.97

**Please delete as appropriate

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.

Richards Butler

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

Tel 0171 247 6555

DX number DX: 1066

DX exchange City



A32 *A7WAVZ5M* 479
COMPANIES HOUSE 16/09/97

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

Company Number

1924222

† Directors only.

† Other directorships

SEE LIST ATTACHED.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

192 4222

REGINALD IVOR BURR

LIST OF DIRECTORSHIPS

Apex Charitable Trust Limited (resigned November 1992)
Bencon Investments Limited (resigned April 1996)
Burcon Investments Limited (resigned April 1996)
Cavendish Offices & Houses Investments Limited (resigned April 1996)
Circle Properties Limited (resigned April 1996)
Immediate Communications Limited (resigned January 1996)
Lakerose Properties Limited (resigned January 1996)
London & Canberra Investment Trust Limited (resigned December 1995)
Millwall Holdings PLC (resigned December 1995)
Millwall Leisure Limited (resigned January 1996)
Meritframe Limited (resigned January 1996)
RBI Investments Limited (resigned March 1996)
Rosters Limited (resigned December 1995)
Tonpats Investments Limited (resigned April 1996)