

AMENDED ORIGINAL NOTIFICATION IN ERROR

288b

SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 01965149

Company Name in full Chelsea Football Club Limited

Date of termination of appointment
Day Month Year
0 9 0 3 2 0 0 4

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

KENNETH WILLIAM

Surname

BATES

Please insert
details as
previously
notified to
Companies House.

†Date of Birth
Day Month Year
0 4 1 2 1 9 3 1

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

Signed

Alan Shaw

Date

10. 3. 04

Voluntary details.
Directors only.
* Delete as appropriate

(* 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 ALAN SHAW, CHELSEA VILLAGE PLC, STAMFORD BRIDGE, FULHAM ROAD, LONDON, SW6 1HS

Tel 0207 915 1918

DX number

DX exchange

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
for companies registered in Scotland DX 235 Edinburgh



A11 WAKNBYTBUK 0557
COMPANIES HOUSE 11/03/04

Form revised 1999