

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025		or paruculars (use Form 2000))
	Company Number	2355508
Co	mpany Name in full	Millwall Holdings plc
		Day Month Year Day Month Year
	Date of appointment	1 8 0 5 2 0 0 6 Birth Day World 1 9 4 7
Appointmen form	t Appointment as director	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion appear on reverse.	NAME *Style / Title	Mr *Honours etc
	Forename(s)	Trevor John
	Surname	Keyse
	Previous	Previous
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of sectio 723B of the Companies Act 1989	Forename(s)	Surname(s)
	Usual residential address #	Greenshoots, Stonehouse Lane, Halstead
		Sevenoaks Postcode TN14 7HH
	County / Region	
	† Nationality	British
	† Other directorships	Keyse Holdings Limited:
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details. † Directors only.	Consent signature	Date 16 6 06
**Delete as approp	riate	A director secretary etc must sign the form below.
	Signed	Date 16 6.06
		(** a director / secretary / NOONNINGON / NOONNINGON XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		Davenport Lyons 30 Old Burlington Street London W1S 3NL
give will be visible to searchers of the public record.		Tel 020 7468 2710
		DX number 37233 DX exchange Piccadilly 1
		Mhon you have completed and cigned the form places and it to the

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

t Directors only. † Other directorships Jaysona Limited Stonehouse Holdings Limited Jagerosa Limited Lawsons (Whetstone) Limited

The Millwall Football and Athletic Company (1985) plc

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 succeeded 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.