



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

235 5508

Company Name in full

Millwall Holdings Plc

Date of
appointment

Day Month Year
2 9 1 2 2 0 0 5

† Date of
Birth

Day Month Year
0 3 1 1 1 9 6 6

Appointment form Appointment as director

☒ as director ☐ as secretary

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

NAME *Style / Title

Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s)

Constantine

Surname

Gontikas

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Flat 5, 4 Embankment Gardens

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

London

Postcode

SW3 4LS

County / Region

Country

† Nationality

British

† Business occupation

Businessman

† Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

C. Constantine

Date

10/11/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/11/06

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
give will be visible to searchers of the
public record.

Davenport Lyons
30 Old Burlington Street,
London,
W1S 3NL

Tel +44 (0)20 7468 2600

DX number DX. 37233 DX exchange Piccadilly (1)



A28
COMPANIES HOUSE

746
13/01/2006

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

Company Number

235 5508

† Directors only.

† Other directorships

Be Unlimited

Exotica Fusion Food Limited

Forth Net SA

P4 S.p.z.o.o.

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.