



SECRETARIAT

288b

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 2536231

Company Name in full CHELSEA VILLAGE plc

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 2 | 0 | 0 |
| 5 | 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)

RICHARD JONATHAN

Surname

CREITZMAN

Please insert
details as
previously
notified to
Companies House.

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 6 | 0 |
| 1 | 1 | 9 |
| | 7 | 1 |

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

Signed

Date

20.5.04

* 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



Form revised 1999