

Please complete in typescript, or in bold black capitals C

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

| Company Number Company Name in full Day Month Year Jooli 20002 as director as director NAME *Style / Title Please insert details as previously notified to Companies House. The properties of the properti | CHWP000 | | | of particulars (use Form 288c)) | | | | | | |
|--|------------------------------------|------|----------------------------|---------------------------------|------------------|--|------|-----------|-------------------------------------|--|
| Day Month Year 3 0 0 1 2 0 0 2 as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title Mr *Honours etc Please insert details as previously notified to Companies House. Day Month Year As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. Nigel Robert Adamson Butterfield Day Month Year | Company Number | | | 3197 | 7756 | | | | | |
| Date of termination of appointment as director as director NAME *Style / Title Please insert details as previously notified to Companies House. Date of termination of appointment as a director and secretary mark both boxes. Mr *Honours etc Nigel Robert Adamson Butterfield Day Month Year | Company Name in full | | | Loftus Road Plc. | | | | | | |
| Date of termination of appointment as director as director NAME *Style / Title Please insert details as previously notified to Companies House. Date of termination of appointment as a director and secretary mark both boxes. Mr *Honours etc Nigel Robert Adamson Butterfield Day Month Year | | | | | | | | | | |
| Date of termination of appointment as director as director NAME *Style / Title Please insert details as previously notified to Companies House. Date of termination of appointment as a director and secretary mark both boxes. Mr *Honours etc Nigel Robert Adamson Butterfield Day Month Year | | | | | | | | | | |
| as director as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Style / Title Please insert details as previously notified to Companies House. *Style / Title *Honours etc Nigel Robert Adamson Butterfield Day Month Year | Date of termination of appointment | | | Day 1 | Month | Year | | | | |
| NAME *Style / Title Please insert details as previously notified to Companies House. As secretary appointment as a director and secretary mark both boxes. *Honours etc Nigel Robert Adamson Butterfield Day Month Year | | | | 30 | 0 1 2 | 2 ₁ 0 ₁ 0 ₁ 2 | | | | |
| Please insert details as previously notified to Companies House. Forename(s) Nigel Robert Adamson Surname Butterfield Day Month Year | | | as director | / | | as secretary | | appointme | nt as a director and secretary mark | |
| details as previously notified to Companies House. Forename(s) Nigel Robert Adamson Surname Butterfield Day Month Year | | NAME | *Style / Title | Mr | | | *Hor | ours etc | | |
| notified to Surname Butterfield Companies House. Day Month Year | details as | | Forename(s) | Nigel | Rob | ert Adar | nso | n | | |
| Day Month Year | notified to | ISE | Surname | Butte | erfield | 1 | | • | | |
| †Date of Birth 2 8 0 7 1 9 4 7 | | | | Day | Month | Year | | | | |
| | | | [†] Date of Birth | 2 8 | 0 ₁ 7 | 1 9 4 7 | | | | |
| | | | | | | | | | | |

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

| * Voluntary details. † Directors only. ** Delete as appropriate | Full | secretary/administration/adminin | Date | 4.3.02 |
|--|-----------|----------------------------------|------|--------|
| 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. | | Tel | | |
| | DX number | DX exchar | nge | |

COMPANIES HOUSE 06/03/02

Form revised 1999

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh