



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

319 7756

Company Name in full

LOFTUS ROAD PLC



* F 288BE 60 *

Resignation form

Date of resignation

Day Month Year

28 07 98

Resignation as director



as secretary



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

NAME

*Style/Title

MR

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

STEPHEN EDWARD

Surname

OAKLEY.

† Date of Birth

Day Month Year

19 06 52

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Paul Hart

Date

10/8/98

(by a 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.

PAUL HART, LOFTUS ROAD PLC

LOFTUS ROAD STADIUM, SOUTH AFRICA ROAD

LONDON W12 7PA Tel 0181 740 2518

DX number

DX exchange



A01 *AU9GD8N1* 203
COMPANIES HOUSE 11/08/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh