



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

3197756

Company Name in full

LOFTUS ROAD PLC

Date of termination of appointment

Day Month Year
12 07 2002

as director



as secretary



Please mark the appropriate box. If terminating
appointment 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)

PHILIP ANTHONY DEVEREUX

Surname

ENGLEFIELD

†Date of Birth

Day Month Year
01 06 1943

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

Signed

[Signature]

Date

15/7/2002

* 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.

HARBOTTLE AND LEWIS, 14 HANOVER

SQUARE, LONDON, W1S 1HP

REF 172

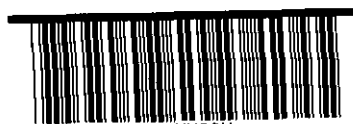
Tel 020 7667 5000

DX number 44617

DX exchange MAYFAIR

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



A44
COMPANIES HOUSE

0641
23/07/02

© Crown Copyright 1999