

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))

011111 000			or particulars (use rollin 2000)						
Company Number Company Name in full			0319775	6					
			QPR HOLDINGS LTD						
			Day M	lonth	Year				
Date of termination of appointment			2 5 1	1 2	0 0 5				
		as director	\checkmark	as	secretary		intmer	rk the appropriate box. If terminating nt as a director and secretary mark	
	NAME	*Style / Title	MR			*Honours	etc		
Please insert details as		Forename(s)	GUALTIE	RO					
previously notified to Companies Hou	20	Surname	TRUCCO						
oompanies mou.		[†] Date of Birth		Month	Year				

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

_	: ~	-	_	_
•	ıa	п	e	O

(** serving 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

17/01/2006 **COMPANIES HOUSE**

CHRIS PENNINGTON, QPR HOLDINGS LTD, LOFTUS RD STADIUM

SOUTH AFRICA ROAD, SHEPHERD'S BUSH, LONDON

W12 7PA Tel 020 8 740 2519

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

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

DX 235 Edinburgh or LP - 4 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate