



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of 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



F288B019

Resignation form

Date of resignation

Day Month Year

20 07 99

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)

MARK ANTHONY

Surname

RIGBY

†Date of Birth

Day Month Year

13 10 60

If cessation is other than
resignation, please state reason

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

Signed

Date

27/07/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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 STADIUM,
SOUTH AFRICA ROAD, LONDON W12 7PA
Tel 0181 740 2518

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, CF4 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



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COMPANIES HOUSE 28/07/99

Form revised March 1999