

288b

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3374347

FULHAM FOOTBALL LEISURE LIMITED

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

		Day	Month	Year	
Date of termination of appointment		2 1	1 2	2,0,0,	3
	as director	X	z	s 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)	BRUCE	1		
	Surname	LANGE	IAM		
		Day	Month	Year	
	† Date of Birth	1 9	0 4	1 9 4	7

Signed

* Voluntary details.

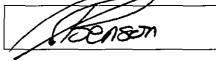
† Directors only.

** Delete as appropriate.

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.



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



Date

9.1.04

(** serving director/secretary/administrator/administrative-resolver/receiver manager/resolver

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED,

87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X

7XL, ENGLAND Tel OZO 7225 G829

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

or

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