

Terminating appointment as director or

secretary

Please compl	ete in typescript,
or in bold blad	ck capitals.
CHFP010	Company Number

∠ompany Number

Company Name in full

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

3374347

FULHAM FOOTBALL LEISURE LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Honours etc Forename(s) MICHAEL JONATHAN Please insert details as previously notified to Companies House. Surname FIDDY Day Month Year † Date of Birth 8 6 1

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

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.

Date

20.12.01

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL, ENGLAND Tel 020 7225 682 J 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 for companies registered in England and Wales

DX 33050 Cardiff

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

