

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number Company Name in full			01965	149						
			Chelsea Football Club Limited							
			Day	Month	Yea	r				
Date of termination of appointment			0 8 0 7 2 0 0 3							
		X as secretary app						ease mark the appropriate box. If terminating pointment as a director and secretary mark th boxes.		
Please insert	NAME	*Style / Title	MR.					*Honours etc		
details as previously notified to Companies Ho	F	Forename(s)								
	use.	Surname								
	To pay Month Year †Date of Birth 3 1 0 1 1 9 4 7									
			A servi	ing dire	ector, s	ecretar	y etc mu	st sign the for	m below.	
* Voluntary details. † Directors only. Signed				Ar	4	-		Date	16.7.	03
** Delete as approp	riate		(** 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.			MR.ALAN SHAW, CHELSEA VILLAGE PLC, STAMFORD BRIDGE, FULHAM ROAD, LONDON, SW6 1HS Tel 0207 915 1918 DX number DX exchange							
			Regist	rar of C	compan	ies at:	_	d the form plea		to the

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0628

18/07/03

COMPANIES HOUSE

Form revised 1999