

Terminating appointment as director or

secretary

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

211448	5				
FULHAM	FOOTBALL	CLUB	(1987)	LIMITED	

Please complete in typescript, or in bold black capitals.

CHFP010 Company Number

Company Name in full

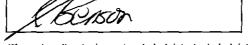
		Day_	<u>Month</u>	Year			
Date of termination	2 8	0 3	2 10 10 16				
as director		X	a	s secretary		the appropriate box. If terminating as a director and secretary mark both	
NAME	* Style / Title	MR.			* Honours etc		
Please insert details as	Forename(s)	ANDREW JEREMY					
previously notified to Companies House.	Surname	AMBLER					
		Day	Month	Year			
	† Date of Birth	1,0	1,1	1,9,6,5	5		

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 guery.



Date

10.04.06

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

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7 22 5 *€* 829 7XL, ENGLAND Tel 020 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 DX 235 Edinburgh for companies registered in Scotland

