

## Terminating appointment as director or

secretary

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

Please complete in typescript,					
or in bold blaci	k capitals.				
CHFP010	Company Number				

Company	Name	in	full
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2114486	5 				
FULHAM	FOOTBALL	CLUB	(1987)	LIMITED	

		Day Month Year
Date of terminatio	n of appointment	3,0,0,3,2,0,6
	as director	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)	CHARLES LEO
	Surname	ROOS
		Day Month Year
	† Date of Birth	2,1,1,1,1,9,6,1

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

Signed

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

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 6829 Tel 020 7225 7XL, ENGLAND 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 for companies registered in Scotland DX 235 Edinburgh



<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.