

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010 Company Number (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3374347

Company Name in full Fulham FOOTBALL LEISURE LIMITED	

		Day	Month	Year		
Date of termination of appointment		1 0	1 0	2 0 0	3	
	as director	Х		as secretary	1 1	ark the appropriate box. If terminating ent as a director and secretary mark both
NAME	* Style / Title	Mr		<u>.</u>	* Honours e	tc
Please insert details as previously notified to Companies House.	Forename(s)	ANDREW MARTIN				
	Surname	MUDDYMAN				
		Day	Month	 Үеаг		
	† Date of Birth	2 3	0 1 6	1 19 16	15	

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.



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

Lenson

Date

21.10.03

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

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

87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X

7XL, ENGLAND Tel 020 7225 6829

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

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.