

Companies House

tor the record ---

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000		of particulars (use Form 288c))	
Cor	npany Number	4250459	
Compai	ny Name in full	Arsenal Holdings plc	
		Day Marth Var	ļ
		Day Month Year	
Date of termination of appointment		0 1 0 5 2 0 0 8	
	as director	as secretary 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)	Keith Graeme	
	Surname	Edelman	
		Day Month Year	
	[†] Date of Birth	1 0 0 7 1 9 5 0	

	A serving director, secretary etc must sign the form below		
* Voluntary details † Directors only	ed D MILES Date 1 57 M44 2008		
** Delete as appropriate	(** serving director / secretary / advantation / administrative receiver / receiver manager / receiver)		
You do not have to give any cont.			
information in the box opposite bu			
if you do, it will help Companies			
House to contact you if there is a			
query on the form. The contact			
information that you give will be visible to searchers of the public	Tel		
	DX number DX exchange		
A (3510)) (00))) Bit Greitte (1000 (1.97))310 Aur Bitt (40)	When you have completed and signed the form please send it to the		

visible to searchers of the public

> 03/05/2008 **COMPANIES HOUSE**

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

for companies registered in England and Wales

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

> DX 235 Edinburgh or LP - 4 Edinburgh