

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Numl	Der 01788466
Company Name in f	CHARLTON ATHLETIC FOOTBALL COMPANY LIMITED
	Day Month Year
Date of termination of appointm	nent 3 1 O (2 0 0 5
as dire	ctor as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style /	Fitle *Honours etc.
Forenam lease insert	e(s)
details as previously notified to Companies House. † Date of Birth	DAVIES LAVERY COMPANY SECRETARIAL LIMITED
	Day Month Year
	Signed by (Director) for and on behalf of
	A ser Any Hiserron server of the form below. SECRETARIAL LIMITED
Sig	ned Date 21/01/05
Directors only.	(**serving director/secretary/administrator/administrativa receiver/receiver manager/receiver)
**Delete as appropriate You do not have to give any contact information in the box opposite but 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 record.	
	use 39 Kings Hill Avenue,, Kings Hill,, West Malling, Ken
	you ME19 4SD Tel +44 (0) 870 084 4040
	DX number DX exchange
A10 0263 COMPANIES HOUSE 03/02/05	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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinbur

Form revised 10/03

or LP-4 Edinburgh 2