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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2355508

Company Name in full MILLWALL HOLDINGS PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day 09 Month 06 Year 97

Date of Birth Day 18 Month 09 Year 39

Appointment form Appointment as director

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MR *Honours etc OBE, HON RCM

Notes on completion
appear on reverse.

Forename(s) JOHN HEDLEY

Surname BURROWS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 21 CAPTAINS ROW

Post town LYMINGTON

Postcode SO41 9RJ

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

CAPITAL RADIO ENTERPRISES; MOVIE & MEDIA SPORTS

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

John Burrows

Date 26.06.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 26.06.97

**Please 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 query.

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

Richards Butler
Beaufort House, 15 St. Botolph Street, London, EC3A 7EE

Ref: MVW/97-19574 Tel 0171 247 6555
DX number 1066 DX exchange City



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or

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