Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

Company Number		
Cor	npany Name in full	5 MILLWALL HOLDINGS PLC
Date of ter Please insert details as previously notified to Companies Hou	mination of appointment as director NAME *Style/Title Forename(s)	Day Month Year 0 8 0 1 2 0 0 7 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. MR *Honours etc RICHARD EDWARD
	se. *Date of Birth	Day Month Year 2 8 1 0 1 9 3 6
*		A director, secretary etc must sign the form below.

Voluntary details. † Directors only.

** Delete as appropriate.

Signed

Date 10-01.06

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

Davenport Lyons

30 Old Burlington Street

London W1S 3NL

Tel: 020 7468 2600

DX 37233 Piccadilly 1

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.

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13/01/2007 COMPANIES HOUSE 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 Edinburgh