

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 02355508

Company Name in full MILLWALL HOLDINGS PLC

Date of appointment Day Month Year
2 8 0 3 2 0 0 7

Date of Birth Day Month Year
0 2 0 6 1 9 5 3

Appointment form

Appointment 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

Forename(s)

JOHN GREGORY

Surname

BERYLSON

Previous Forename(s)

Previous Surname(s)

Usual residential address**

38 HIGHGATE ROAD

Post town

WELLESLEY HILLS

Postcode

02481

County/Region

MASSACHUSETTS

Country

USA

*Nationality

US

*Business occupation

DIRECTOR

*Other directorships (additional space overleaf)

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

Consent signature

Date

28 MARCH 2007

A director, secretary etc must sign the form below.

Signed

Date

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

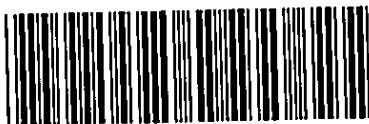
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Davenport Lyons
30 Old Burlington Street
London W1S 3NL
Tel 020 7468 2600
DX 37233 Piccadilly 1

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

SATURDAY



A51 28/04/2007 531
COMPANIES HOUSE

Company Number 02355508

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for the last 20 years

Peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company