

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 3 0 1 2 0 0 7

Date of Birth
Day Month Year
3 1 0 8 1 9 4 3

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style/Title

*Honours etc

Notes on completion
appear on reverse

Forename(s) Thomas Bernard

Surname Simmons

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address **

12 Halland Close, North Road



Post town

Crawley

Postcode

RH10 1SD

County/Region

Sussex

Country

UK

*Nationality

*Business occupation

*Other directorships
(additional space overleaf)

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

Consent signature

Date

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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

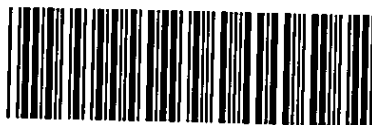
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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

WEDNESDAY



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06/06/2007

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COMPANIES HOUSE