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			02355508
Company Name in full			MILLWALL HOLDINGS PLC
Date of ter Please insert details as previously notified to Companies Hou	NAME	of appointment as director *Style/Title Forename(s) Surname	Day Month Year  2   3   0   1   2   0   0   7  as secretary X   Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes  MR *Honours etc  RICHARD EDWARD  TOWNER
		<sup>†</sup> Date of Bırth	Day Month Year  2 8 1 0 1 9 3 6
* Voluntary details † Directors only ** Delete as appropr	nate	Signed	A director, secretary etc must sign the form below  Date 23 2007  (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			Davenport Lyons 30 Old Burlington Street London W1S 3NL

**COMPANIES HOUSE** 

contact if there is any query

ode

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 DX 235 Edinburgh for companies registered in Scotland