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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 Month Year 31 07 97 †Date of Birth Day Month Year 28 10 1936

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD EDWARD

Surname

TOWNER

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

4 DARNLEY TERRACE, ST JAMES' GARDENS

Post town

LONDON

Postcode

W11 4RL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

1997

A director, secretary etc must sign the form below.

Signed

Date

**Please delete as appropriate

(** a 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
contact if there is any query.

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



A02 *AXJFLYMA* 502
COMPANIES HOUSE 28/08/97

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2355508

† 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 at least 20 years

A 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 preceded 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.