

Please complete in typescript, or in bold black capitals

A29

Form revised 1999

COMPANIES HOUSE

11/07/03

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Con	npany Number	2536231			: 	
Company Name in full		CHELSEA VILLAGE plc				
		Day Month	Year			
Date of terminat	ion of appointment	0 7 0 7				
	as director	x	as secretary	appo		appropriate box. If terminating director and secretary mark
NAME Please insert	*Style / Title	MR		*Hone	ours etc	
details as previously	Forename(s)	RICHARD MARK				
notified to Companies House.	Surname	Day Month Year				
	L					
	†Date of Birth					
	L	_	- ! !!	J		
	Í	A serving di	rector, secretary	etc must sign	the form	n below.
* Voluntary details. † Directors only.	Signed		All		Date	9-7-03
** Delete as appropriate	((** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
.	MR.ALAN SHAW, CHELSEA VILLAGE PLC, STAMFORD BRIDGE, FULHAM ROAD, LONDON, SW6 1HS					
Please give the name, a telephone number and,	if available,					
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 0207 915 1918				
		DX number DX exchange				
#A989	9HJR™ 0351	Registrar of Companies	ave completed ar Companies at: House, Crown \ es registered in E	Way, Cardiff, C	F14 3UZ	DX 33050 Cardiff

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

DX 235 Edinburgh

for companies registered in Scotland