

Please complete in typescript, or in bold black capitals CHFP041

288b

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

Company Number	02689249
Company Name in full	Charlton Athletic Holdings Limited
	Day Month Year
Date of termination of appointment	0 8 1 0 2 0 0 7
as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME *Style / Title	Mr *Honours etc
Forename(s) ase insert	Gregory Peter
ails as Surname	Bone
ified to mpanies House † Date of Birth	Day Month Year 3 0 0 7 1 9 6 0
Signed	A serving directory Date 10 000 December 2007
oluntary details	Third Recoll Coll
irectors only Delete as appropriate	(**serving Heacts /secretary dministrator/administrative-receiver //eceiver manager/receiver
u do not have to give any contact	
formation in the box opposite but if u do, it will help Companies House	
contact you if there is a query on the m. The contact information that you	
ve will be visible to searchers of the	DX number 92853 DX exchange West Malling
ASCP3TQP A12 12/10/2007 392	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 Cardiffor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh.

or LP-4 Edinburgh 2

Porm revised 10/03