

Please complete in typescript, or in bold black capitals. CHFP041

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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Company Number Company Name in full			2689249					
			CHARLTON ATHLETIC HOLDINGS LIMITED					
		l				Day Mont	1]
Changes of Complete in particulars		all cases	Date of change of particulars 1 9 0 2 2 0 0 8					
form	Name	*Style / Title	MR *Honours etc					
		Forename(s)	DAVID JOHN					
		Surname Surname						
	f			onth Year	1 5			
Change of name (enter new name) Forename(s) Surname			<u> </u>	<u>. 1 </u>				
Change of usual residential address ††			8 STERLII	NG STREET				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	•	Post town	TONDON					
	Cc	ounty / Region	LONDON			Postcode	SW7 1HN	<u> </u>
		Country	ENGLAND					
	Other change (please specify					4 - 1 4	- £ b alass	
*Voluntary details † Directors only		Signed		MT 86 66 at 167 W (CO SECRET/ ecretary	ARIAL) LIM	must sign the	2 /06/200	8
** Delete as appropri				cretary/administrat	ternimba/ve	rative receiver/recei	ver 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			Vertex Law LLP					
you if there is a query on contact information that y		the form The	23 Kings Hill Avenue, Kings Hill, West Malling, Kent					
\	 			ME19 4UA Tel 01732 224 000 DX number 155770 DX exchange West Malling 2				
RDAY	When you have completed and signed the form please send it to the							

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COMPANIES HOUSE

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 registered in England and Wales | Or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh | for companies registered in Scotland | or LP - 4 Edinburgh 2

10/03