

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number 3197756 Company Name in full QPR HOLDINGS LTD Day Month Year Date of termination of appointment 5 2 1 0:0Please mark the appropriate box, If terminating appointment as a director and secretary mark as director as secretary both boxes. NAME *Style / Title *Honours etc MR Please insert Forename(s) **GRAHAM HENRY** details as previously notified to Surname MACKRELL Companies House. Year Day Month †Date of Birth

A serving di	ezfor, sec	retary	éto i	must s	sign th	e form below.
Signed	Less 1	ع		<u>_</u>	Date	15/u/06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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COMPANIES HOUSE

18/11/2006

AKIN YILMAZ,	QPR F	HOLDINGS	LTD, LOF	TUS ROAD	STADIUM

SOUTH AFRICA ROAD, LONDON W12 7PA Tel DX number DX exchange

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

^{*} Voluntary details.

[†] Directors only.

** Delete as appropriate