



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

3375418

Company Name in full

Fulham Stadium Limited
(Baydale Ltd)



F288B019

Resignation form

Date of resignation Day Month Year
31 12 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Jonathan Peter

Surname

Newman

Date of Birth Day Month Year
03 02 50

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

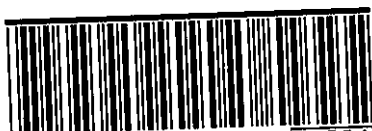
Date

14.1.98

(by a serving director / secretary / administrator / administrative receiver / receiver / manager / receiver)

* Voluntary details.
† Directors only.

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.



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COMPANIES HOUSE 24/01/98

Mrs Deborah Gidley
Hawoods Ltd, 87/135 Grompton Rd
SW1 X7XL Tel 0171 225-6652
DX number DX exchange

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