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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Fulham Stadium Limited

03375418

288b

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

			Day Month Year
Date of termination of appointment		of appointment	
		as director	x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	*Honours etc
		Forename(s)	Stuart Roward
	ise.	Surname	Benson
			Day Month Year

* Voluntary details.	
t Directors only.	
**Please delete as appropria	ıt

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.

COMPANIES HOUSE

30/11/2005

†Date of Birth

Signed

Lasenomi miemanonai y*zi* vv

ecretary etc must sign the form below.

Date

23 November 2005

Lewis Silkin (Ref:JPR/78501.3/1025896.1)

12 Gough Square London EC4A 3DW

Tel 020 7074 8000

DX number DX: 182

DX exchange Chancery Lane

then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland