

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000				oi particulars (use Form 2000))							
Company Number Company Name in full			4250	459							
			Arsenal Holdings plc								
		i	Day	Month	Year						
Date of termination of appointment			1 8	0 4	2 0 0	7	Please mark	the appropriate box. If terminating			
	as director						t as a director and secretary mark				
	NAME	*Style / Title	Mr				*Honours etc				
Please insert details as previously notified to Companies Hous	uso.	Forename(s)	David	Barry							
		Surname	Dein								
			Day	Month	Year						
		[†] Date of Birth	0 7	0 9	1 9 4	3					

	A serving director,	secretary etc must sign the form below.							
* Voluntary details. † Directors only. ** Delete as appropriate	(** serving director / secreta	ry / administrator / administ	Date trative receiver	19 ⁷⁷ APRIL 200) receive <u>r manage</u> r/rec oive rs					
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	Tel								
record	DX number	DX exchan	ge						
libAY	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								

DX 235 Edinburgh

or LP - 4 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

visible to searchers of the public 20/04/2007

COMPANIES HOUSE

Form revised 10/03