

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3374347

Company Name in full

FULHAM FOOTBALL LEISURE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
04	10	2006

Name * Style / Title

Mr

* Honours etc

Forename(s)

STUART HOWARD

Surname

BENSON

† Date of Birth

Day	Month	Year
06	04	1948

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

THE OLD MILL HOUSE, MILL LANE, CALCOT

READING

BERKSHIRE

ENGLAND

Postcode

RG31 7RS

Other Change

(please specify)

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

Signed

[Signature]

Date

2/3/2007

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED,

87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X

7XL, ENGLAND Tel 0207 225 6829.

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, CF14 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

TUESDAY



A1WB3NMU

A08

06/03/2007

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COMPANIES HOUSE