

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2316121

Company Name in full

SUNDERLAND STADIUM LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)†† Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

X

Day	Month	Year	† Date of Birth	Day	Month	Year
2	9	0	8	2	0	0
7				1	9	6
				9		

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

\* Honours etc

Thomas

Murphy

Previous  
surname(s)

Greenside House, 50 Station Road

Wood Green

Postcode N22 7TP

London

Country United Kingdom

British

† Business  
occupation Lawyer

See attached schedule

I consent to act as \*\* director / secretary of the above named company

Consent signature

Thomas Murphy

Date 28.8.07

A director, secretary etc must sign the form below.

Signed

S. D. L.

Date 29/8/09

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

Sarah Anderson, Greenside House, London, N22 7TP

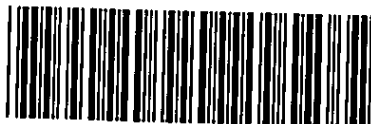
Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Walesor  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in ScotlandDX 33050 Cardiff  
DX 235 EdinburghYou 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

FRIDAY



\*AV6XVSKF\*

A14

31/08/2007

211

COMPANIES HOUSE

**Company Number**

2316121

† Directors only

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2316121

Company Name in full

SUNDERLAND STADIUM LIMITED

Name

Thomas Murphy

Company Name	Resignation
AA ROAD SERVICES LIMITED	30/09/2004
AA UNDERWRITING LIMITED	30/09/2004
AUTOMOBILE ASSOCIATION INSURANCE SERVICES	30/09/2004
AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES	30/09/2004
Avana Bakeries Limited	31/07/2006
British Bakeries Limited	31/07/2006
Centrica 27 Limited	01/10/2004
Centrica Credit Limited	28/04/2003
Centrum West Limited	28/04/2006
CENTURA FOODS LIMITED	31/07/2006
CF (IP) LIMITED	31/07/2006
Charnwood Foods Limited	31/07/2006
Charter Court Directors Limited	29/09/2004
East Balt Guenther 182 Limited	25/04/2005
East Balt Guenther Bakery Limited	25/04/2005
Grocery Logistics Limited	31/07/2006
Holgran Limited	31/07/2006
Keystone Distribution Properties Limited	25/04/2005
Keystone Distribution uk Limited	25/04/2005
LE PAIN CROUSTILLANT LIMITED	31/07/2006
London Superstores Limited	31/07/2006
Manor Bakeries Limited	31/07/2006
MB (IP) LIMITED	31/07/2006
Motorfile Limited	01/10/2004
Phoneridge Limited	31/07/2006
Premier Food Group Limited	31/07/2006
Rank Hovis Limited	31/07/2006
RF Brookes Limited	31/07/2006
RGB COFFEE LIMITED	31/07/2006
RHBB (IP) LIMITED	31/07/2006

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CHFP010

Company Number

2316121

Company Name in full

SUNDERLAND STADIUM LIMITED

Name

Thomas Murphy

Company Name	Resignation
RHM CUSTOMER SOLUTIONS LIMITED	31/07/2006
RHM Direct DELIVERIES Limited	31/07/2006
RHM FOOD SOLUTIONS LIMITED	31/07/2006
RHM FOODBRANDS+ Limited	31/07/2006
RHM FOODSERVICE LIMITED	31/07/2006
RHM FROZEN FOODS LIMITED	31/07/2006
RHM GROUP FOUR LIMITED	31/07/2006
RHM GROUP HOLDINGS LIMITED	31/07/2006
RHM GROUP SERVICES LIMITED	31/07/2006
RHM GROUP THREE LIMITED	31/07/2006
RHM GROUP TRUSTEE LIMITED	31/07/2006
RHM GROUP TWO LIMITED	31/07/2006
RHM OVERSEAS LIMITED	31/07/2006
RHM PROPERTY COMPANY (AYR) LIMITED	31/07/2006
RHM PROPERTY COMPANY (CAMBRIDGE) LIMITED	31/07/2006
RHM Property Holding Company Limited	31/07/2006
RHM TECHNOLOGY LIMITED	31/07/2006
Robertson's - Ledbury Preserves Limited	31/07/2006
STI UK Limited	25/04/2005
Team Greyhounds (Brough Park) Limited	
THE ENJOY ORGANIC COMPANY LIMITED	31/07/2006
THE REGAL SUNDERLAND STADIUM LIMITED	
VOLKSWAGEN ASSISTANCE LIMITED	30/09/2004
WILL HILL LIMITED	
WILLIAM HILL ORGANIZATION LIMITED	