

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SUNDERLAND STADIUM LIMITED

Company Number: **02316121**

Received for filing in Electronic Format on the: 23/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/12/2008

Name: IAN JOHN SPEARING

Authorisation

Authoriser Designation: secretary Date Authorised: 22/01/2009 Authenticated: Yes (E/W)