

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

3200051

Stoke on Trent Community Stadium Development Company

Limited

Appointment form

Date of appointment afternate. Appointment as director

Notes on completion appear on next page.

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

 Day
 Month
 Year
 Day

 1
 9
 0
 2
 2
 0
 0
 4
 + Date of Birth
 2
 6

 X
 as secretary
 Please mark the ast invariant to a secretary

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

Month

Year

* Honours etc

William Alder

Oliver

Previous surname(s)

Westfields Court

Moreton Morrell

Warwickshire

Molecon Mollell

Country

Postcode

British † Business

† Business occupation Finance Director

CV35 9DB

See attached schedule

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

Consent signature



Date

19/2/04.

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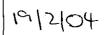
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date



(**a 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.

Ms S K Preedy, St Modwen Properties PLC, Lyndon

House, 58-62 Hagley Road, Birmingham B16 8PE

Tel

DX number DX exchange



A40 **ABHB COMPANIES HOUSE

0266 28/02/04 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

	Company Number	3200051
† 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.





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Company Number

List of other directorships Schedule to form 288a

3200051

Company Name in full

Stoke on Trent Community Stadium Development Company
Limited

Name

William Alder Oliver

Company Name	Resignation
	01/01/0000
Annstar Properties Limited	21/01/2000
Barton Business Park Limited	
Bath Racecourse Company Limited	26/01/2001
Bellwater Properties Limited	24/01/2000
Blackpole Trading Estate (1978) Ltd	
Boltro Properties Limited	
Chaucer Estates Limited	}
Citicourt Southgate Limited	21/01/2000
Damore Properties Limited	24/01/2000
Dwyer (418) Limited	24/01/2000
Dwyer (419) Limited	24/01/2000
Dwyer (UK) Holdings Limited	21/01/2000
Dwyer Developments Limited	21/01/2000
Dwyer Estates plc	21/01/2000
Dwyer Group Limited	24/01/2000
Dwyer Homes Limited	21/01/2000
Dwyer Investments Limited	21/01/2000
Dwyer Management Limited	21/01/2000
Dwyer plc	21/01/2000
Dwyer Property Limited	21/01/2000
Dwyer Securities Limited	21/01/2000
Elford Management Limited	24/01/2000
Festival Waters Limited	
Fonbury Properties Limited	
GBKCO1 Limited	
Heenan Group Pensions Ltd	
Hulburds (Sittingbourne) Limited	21/01/2000
Instant Properties Limited	24/01/2000
Key Property Investments (Number Eight) Limited	10/01/2003
Key Property Investments (Number Five) Limited	14/05/2002



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Name

William Alder Oliver

Company Name	Resignation
Key Property Investments (Number Nine) Limited	10/01/2003
Key Property Investments (Number Seven) Limited	10/01/2003
Key Property Investments (Number Ten) Limited	10/01/2003
Key Property Investments Limited	į
Lawnmark Limited	
Leisure Living Limited	
Mainscene Limited	21/01/2000
Northern Racing Limited	10/10/2003
Norton & Proffitt Developments Limited	
Park Street Properties Limited	24/01/2000
Patime Limited	21/01/2000
Peacehaven Valley Owners Ltd	
Placecode Limited	21/01/2000
Ravenscourt Park Estates Limited	24/01/2000
Redman Heenan Properties Limited	
Shaw Park Developments Limited	
Shepcote Lane Business Park (One) Limited	
Sidern Properties Limited	24/01/2000
Silkwood Properties Limited	26/02/2002
Sowcrest Limited	
St Modwen Developments (Brighton West Pier) Limited	
St Modwen Developments (Edmonton) Limited	
St Modwen Developments (Quinton) Limited	
St Modwen Developments Limited	
St Modwen Holdings Ltd	
St Modwen Investments Ltd	
St Modwen Pensions Limited	
St Modwen Properties PLC	
St Modwen Securities Limited	
St Modwen Ventures Limited	



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Name

William Alder Oliver