

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

3200051

Company Name in full

Stoke on Trent Community Stadium Development Company Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
0 4	0 1	2 0 0 5	† Date of Birth	1 0	0 3 1 9 6 5

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

NAME * Style / Title

* Honours etc

Forename(s)

Anthony John

Surname

Scholes

Previous forename(s)

Previous surname(s)

Usual residential address

Stone Steps, Turnleys, Thornley with Wheatley

Post town

Preston

Postcode

PR3 2TD

County / Region

Lancashire

Country

† Nationality

British

† Business occupation

Chief Executive

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Handwritten Signature]

Date

7/1/05

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

14/1/05

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

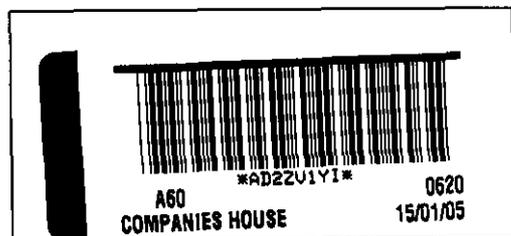
* Voluntary details.

† Directors only.

** Please delete as appropriate

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3200051

Company Name in full

Stoke on Trent Community Stadium Development Company
Limited

Name

Anthony John Scholes

Company Name	Resignation
Chorley Lynx RLFC Limited	06/10/2000
Extra Time Limited	12/03/2003
Kitchen at Deepdale Limited	04/05/2001
Lottery Services Limited	
Preston Northn End PLC	31/10/2002
T&J Consulting Limited	
The Football League Limited	23/12/2002
The Preston North End Football Club Limited	19/12/2002
The Preston North End Junior Federation	07/04/2003
Total Gaming Solutions	