

288a

APPOINTMENT of director or secretary

Please complete or in bold black		(NOT for resignation (use For change of particulars (use Fo			·
CHFP010	Company Number	3200051			
Co	mpany Name in full	Stoke on Trent Communi	ty Stadium	Deve	elopment Company
		Limited			
		Day Month Year		Day	Month Year
Appointment form	Date of appointment	0 5 0 9 2 0 0 6	Birth [1 3	1 0 1 9 4 7
Notes on completion appear on next page.	Appointment as director	X as secretary			ppropriate box. If appointment is ecretary mark both boxes.
	NAME * Style / Title	Cllr	* Honours etc		
	Forename(s)	Barry George			
	Surname	Stockley			
	Previous forename(s)		Previous surname(s)		
	Usual residential address	43 Merevale Avenue, Ea	ton Park		
	Post town	Stoke on Trent	Post	code	ST2 9PD
	County / Region	Staffordshire	Co	untry	
	† Nationality	British	† Business occupation	Civ	il Servant (Rutired)
(ad	† Other directorships ditional space next page)	See attached schedule			
		I consent to act as ** director / s	secretary of th	e abov	/e named compan y
	Consent signature	BeStockle	u	Date	0 4 SEP 2006
* Voluntary details.		A director, secretary etc must	sign the for	m belo	ow.
† Directors only. ** Please delete as ap	opropriate Signed	lotol		Date	0 4 SEP 2006

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, St. Modwen Properties PLC, Sir

Stanley Clarke House, 7 Ridgeway,, Quinton Business

Park, , Tel

DX number DX exchange

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

A36 COMPANIES HOUSE 434 21/09/2006 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	Local accorning to Information Unit
		Stoke on Trant Regeneration Limited
		Stoke on Trant Regeneration June 201
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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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

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Company Name in full

Stoke on Trent Community Stadium Development Company
Limited

Name

Barry George Stockley

Company Name	Resignation
Local Government Information Unit Limited	Resigned
Stoke on Trent Regeneration (Investments) Limited	21/06/2002
Stoke on Trent Regeneration Limited	21/06/2002
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