

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3200051

Stoke on Trent Community Stadium Development Company

Limited

		Day Month Year	
Date of termination of appointment		2 5 0 7 2 0 0 7	
	as director	X as secretary Please mark the appropriate box. If terr appointment as a director and secretary boxes	
NAME	* Style / Title	Mr * Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	William Alder	
	Surname	Oliver	
	+ Date of Birth	Day Month Year	

Signed

* Voluntary details

- † Directors only
- ** 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 A serving director, secretary etc must sign the form below

(Choung

Date

25/7/07

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

Mr J Messent, St Modwen Properties PLC, Sir Stanley

Clarke House, Quinton Business Park, Birmingham,

B32 1AF 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 DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales

, EH1 2EB DX 235 Edinburgh



Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 23