

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

Date of termination of appointment

as director

NAME

* Style / Title

Please insert details as previously notified to Companies House

Forename(s)

Surname

† Date of Birth

Day Month Year 2 , 5

Х as secretary

Please mark the appropriate box if terminating appointment as a director and secretary mark both

boxes

* Honours etc

Charles Compton Anthony

Glossop

Mr

Day Month Year 1

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.

Date

(** 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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh





03/08/2007 COMPANIES HOUSE