

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

3667982

Company Name in full

THE ENGLISH NATIONAL STADIUM TRUST

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Appointment as director**

Day Month Year

Date of appointment

8 / 1 / 99

Day Month Year

† Date of Birth

10 / 04 / 43

X

as secretary

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

*Style / Title

SIR

*Honours etc.

Forename(s)

RODNEY

Surname

WALKER

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

*Pine Lodge, Home Farm, Woolley,

Post town

WAKEFIELD

Postcode

WF4 2JS

County / Region

WEST YORKS.

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

4/1/99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

15/1/99

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

Speechly Bircham (Ref: PAK/HLM/091241)

Bouverie House, 154 Fleet Street, London

EC4A 2HX

Tel 0171 353 3290

DX number DX 54

DX exchange LONDON

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.A22 *A9139D6F* 385
COMPANIES HOUSE 21/01/99When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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

†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 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.

SIR RODNEY WALKER**LIST OF DIRECTORSHIPS AS AT NOVEMBER 1998**

West Yorkshire Broadcasting Plc	Appointed 1981
Myerscough Holdings Limited	Appointed 1976
Myerscough Developments Limited	Appointed 1975
Grass Concrete Limited	Appointed 1971
Grass Concrete International Limited	Appointed 1972
Landscape Grass (Concrete) Limited	Appointed 1975
Chantry Contractors Limited	Appointed 1981
Hensby Walker Holdings Limited	Appointed 1988
Executive Properties Int. (North) Limited	Appointed 1986
AON Risk Services Limited	Appointed 1985
Modern Fabrications (Barnsley) Limited	Appointed 1986
Horbury Bridge Garages Limited	Appointed 1978
Clarke Hall Farm Trust Limited	Appointed 1988
Wakefield Metropolitan Festival Co. Ltd	Appointed 1973
Sports Aid Foundation Ltd	Appointed 1994
London Marathon Charitable Trust Ltd	Appointed 1994
National Coal Mining Museum for England Ltd	Appointed 1995
Great Britain Sports Council	Appointed 1994
Judgemake Limited	Appointed 1994
Rugby Football League	Appointed 1988
Brands Hatch Leisure Holdings Plc	Appointed 1996
Leicester City Plc	Appointed 1997
Sensa Lure Ltd	Appointed 1997
Novatec Limited	Appointed 1997
Resero Technology Ltd	Appointed 1997
United Kingdom Sports Council	Appointed 1998

Held in last 5 years

Trans World Communications Plc
 Wakefield Trinity RLFC Limited
 Conrad Plc
 Red Rose Radio Plc
 Soccer Investments Plc
 International Sportman's Club Plc
 NHS Trust Federation Ltd
 Sports Council Trust Co. Ltd.
 Yorkshire Cable Communications Ltd
 EMAP Radio Limited

Resigned

1994
 1994
 1994
 1994
 1997
 1997
 1997
 1998
 1998
 1998