



288a

Please complete in typescript,
or in bold black capitals

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04179402

Company Name in full

Superstadium Management Company Limited

Appointment form

Appointment as director

Day Month Year

Date of
appointment

04 06 2007

† Date of
Birth

Day Month Year

2 9 0 5 1 9 6 1

x

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Martin Noel

Surname

Walker

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Field House, Beggar Hill

☐

Post town

Fryerning

Postcode

CM4 0PN

County / Region

Essex

Country

UK

† Nationality

British

† Business occupation

Property Investor

† Other directorships
(additional space overleaf)

Walker's Estate Agents Limited (Company no 02978889);

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

Consent signature

Date

04/06/2007

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

4/6/07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Lewis Silkin LLP

5 Chancery Lane, Clifford's Inn, London,
EC4A 1BL

Ref KAA/97820.1/1441708

Tel 020 7074 8000

DX number 182

DX exchange Chancery Lane

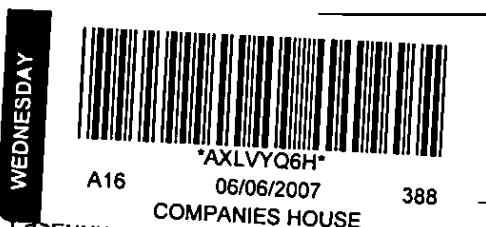
When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A16

AXLVYQ6H

06/06/2007

388

COMPANIES HOUSE

Company Number 04179402

† Directors only

† Other directorships

Walker's Professional Property Services Limited

(Company number 02855352), Metelec Engineering Ltd

(Company number 01341668), Saxon House Management

Company Ltd (Company number 02409965), Arby's Ltd

(Company number 03630068)

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