



Please complete in typescript,
or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

04179402

Company Name in full

Superstadium Management Company Limited

Date of termination of appointment

Day Month Year

04 06 2007

as director

X

as secretary

X

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Richard Mark

Surname

James

Day Month Year

† Date of Birth

10 09 1960

A serving director, secretary etc must sign the form below.

Signed

J. Crandall

Date

4/6/07

* Voluntary details
† Directors only
** Please delete as appropriate

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

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

Lewis Silkin LLP

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

Ref KAA/97820 1/1429728 1

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

WEDNESDAY



A16 06/06/2007 393
COMPANIES HOUSE