



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))

CHFP025

Company Number

04179402

Company Name in full

Superstadium Management Company Limited

Date of
appointment

Day Month Year

04 06 2007

† Date of
Birth

Day Month Year

04 09 1956

Appointment form Appointment as director
☒ 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)

Russell Derek

Surname

Bartlett

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Blanket Hall, Beggar Hill

☐

Post town

Fryerning

Postcode

CM4 0PD

County / Region

Essex

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Andrew Nicolson Properties Limited

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

* Voluntary details
† Directors only

** Delete as appropriate

Consent signature

Date

4th June 2007

A director, secretary etc must sign the form below.

Signed

J Cradock

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 1/1430580 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

AXLW0Q6K

06/06/2007

386

COMPANIES HOUSE

Laserform International 6/02

Company Number 04179402

† Directors only

† Other directorships

(Company number 00959655),

Atlantean Holdings Limited (Company number 03890549),

(see continuation sheet)

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

COMPANY NUMBER 4179402

Other Directorships continued

Horndon Trading Company Limited (Company number 04205587) – Dissolved 20 03 2007

First Golf & Leisure Limited (Company number 02677898)

R3 Investment Group Limited (Company number 02792071)

Whitehouse Industrial Estate Limited (Company number 05770184)

Stonyhill Investments Limited (Company number 03796130)

Speed 9221 Limited (Company number 04466514)

East Anglian Estates Limited (Company number 04824629)

Tiger Holdings Limited (Company number 05960139)

Essex 3941 Limited (Company number 06181187)

Millday Properties Limited (Company number 04755088) – Resigned 28 04 2006