



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4440684

Company Name in full ARENA COVENTRY LIMITED

Date of appointment
Day Month Year
2 8 0 7 2 0 0 6

†Date of Birth
Day Month Year
1 3 0 3 1 9 4 5

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

Mr.

*Honours etc FCA, ATII

Notes on completion
appear on reverse.

Forename(s) DAVID PHILIP

Surname ALLVEY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

1019 POINT WEST, 116 CROMWELL ROAD, SOUTH KENSINGTON

Post town

LONDON

Postcode SW7 4XN

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

COSTAIN GROUP PLC, INTERTEK GROUP PLC, cont'd overleaf.....

Consent signature

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

[Signature]

Date 28.7.06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 28.7.06

(**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 on the

BILL COOPER, COMPANY SECRETARY, ARENA COVENTRY LTD,

RICOH ARENA, PHOENIX WAY, COVENTRY, CV6 6GE

Tel 0777 884 5528

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 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
or LP - 4 Edinburgh 2



A15
COMPANIES HOUSE

569
15/06/2006

A37
COMPANIES HOUSE

688
29/07/2006

Form 10/03

16

Company Number 4440684

† Directors only.

† Other directorships

MYTRAVEL GROUP PLC; RESOLUTION GROUP PLC;

WILLIAM HILL GROUP PLC; WILLIAM HILL TRUSTEES LTD;

INTERTEK TESTING SERVICES HOLDINGS LTD;

NEW WILLIAM HILL; PARKWAY 2005 PLC

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.