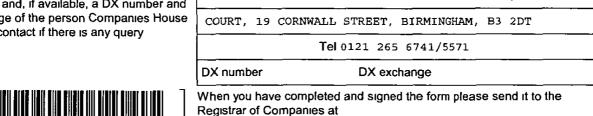


288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 2) change of particulars (use Form 2)		•	
CHFP010	Company Number	04440684			
Co	ompany Name in full	ARENA COVENTRY LIMITED			
		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	0110162101018 +	Date of Birth		
Notes on completion appear on next page	Appointment as director			ppropriate box If appointment is ecretary mark both boxes	
	NAME * Style / Title	* Ho	onours etc		
	Forename(s)				
	Surname	PETERSHILL SECRETARIES LI	MITED		
	Previous		Previous		
forename(s) Usual residential address			ırname(s) [
		12 PLUMTREE COURT			
	Post town	LONDON	Postcode	EC4A 4HT	
	County / Region		Country		
† Nationality			Business cupation		
† Other directorships (additional space next page)					
		I consent to act as ** director / secretary of the above named company			
	Consent signature	yn e	Date	20 10.06	
* Voluntary details † Directors only ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.			
		PKrakhbraghyers	, Date	20 10.08	
		(**a director / secretary / administrator / adm	ninistrative receiver	/ receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and		PWC LEGAL LLP COMPANY SECRETARIAL SERVICES, CORNWALL			
Exchange of the person Companies House		COURT 19 CORNWALL STREET BIRMINGHAM, B3 2DT			

should contact if there is any query



03/11/2008 **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



	Company Number	04440684
† 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(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

