

Please complete in typescript, or in bold black capitals.

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

CHWP000

	of particulars (use Form 288c))				
Company Number	4545786				
Company Name in full	Stadium Developments Limited				

			Day	Month	Year	_	
Date of termination of appointment alternate as/director		0 2	0 9	2 0 0 4			
		as secretary [		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as previously notified to		Forename(s)	Shaun				
	21122	Surname	Willox				
Companies H	ouse.		Day	Month	Year		
		<sup>†</sup> Date of Birth	0   5	1 1	1   9   6   0	1	

A :	1	viiig	une	tor, s	ecro	uy ere		72F:	sign in	6 10
	abla		A	7			7		Date	

*	Voluntary	details

Form revised 10/03

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.

Signed

COMPANIES HOUSE 25/09/04 Registered office Tel DX number DX exchange

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

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

or LP - 4 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate