



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4846118

Company Name in full

Arena Sports Marketing Limited

Date of
appointment

Day Month Year
06 11 2008

† Date of
Birth

Day Month Year
05 04 1953

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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Marie

Surname

Still

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

17, ALBERT GROVE

☐

Post town

LONDON

Postcode

SW20 8PZ

County / Region

Country

UK

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

I consent to act as ~~XXXXX~~ secretary of the above named company

Consent signature

[Signature]

Date

6/11/08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/11/08

(* 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

Macfarlanes LLP
20 Cursitor Street
London
EC4A 1LT

Tel +44 (0)20 7831 9222

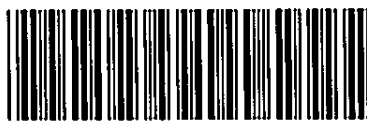
DX number 138

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

FRIDAY



LD3

LECB650X

21/11/2008

136

COMPANIES HOUSE

3645986

Company Number

4846118

† 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