

Please complete in typescript, or in bold black capitals. CHFP096

288b

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

| , | Company Number | 6343315 | | | <i>,</i> , |
|--|---------------------|------------------------|---------------|--------------|---|
| Company Name in full | | ANFIELD ARENA LIMITED | | | |
| | | | | | |
| | | | | | |
| Date of termination of appointment as director | | Day Month | Year | | |
| | | 2 5 0 9 2 | 2 0 0 7 | | |
| | | X as | secretary | terminating | rk the appropriate box if appointment as a director and nark both boxes |
| | NAME *Style / Title | | | *Honours etc | |
| Please insert details as previously | Forename(s) | | | | |
| notified to Companies House | Surname | 7Side Nominees Limited | | | |
| Companies Flouse | | Day Month | Year | | · |
| | †Date of Birth | | | | |
| | | | | | |

* Voluntary details † Directors only ** Delete as

appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query



Signed

A05 26/09/2007 524 COMPANIES HOUSE

A serving director, secretary etc must sign the form below

| | Date | 25/9/2007 | | |
|--|---|-----------------------------|--|--|
| (** serving giractor bsetset manager / receiver NOMII | majf Æddministrator / adminis NEES LIMITED | trative receiver / receiver | | |
| 7Side Limited (FF/10389 |) | | | |
| 14-18 City Road | | | | |
| Cardiff CF24 3DL | Tel | | | |
| DX number DX | DX exchange | | | |
| When you have complet | and and arrand the form a | loops sand it to the | | |

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