



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

**3027012**

Company Name in full

**Stadium Property Asset Management**  
**(No.3) Ltd**

Date of  
appointment

Day Month Year  
1 3 1 0 2 0 0 4

†Date of  
Birth

Day Month Year  
1 2 0 5 1 9 5 8

**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

Notes on completion  
appear on reverse.

Forename(s)

Paul Nigel

Surname

Swales

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



Post town

Pontefract

Postcode

WF8 4AW

County / Region

West Yorkshire

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached list

**Consent signature**

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

*P. H. Swales*

Date

15.10.04.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

1.11.2004.

(\*\*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

Registered Office

Tel

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



A35  
COMPANIES HOUSE

0728  
17/11/04

Form April 2002

Company Number 3027012

† Directors only.

†Other directorships See attached list


#### 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.

**PAUL NIGEL SWALES**

**ALTERNATE DIRECTORSHIPS**

Stadium Retail Investments (2004) Ltd	5188098
Stadium Retail Investments (2003) Ltd	4899457
Stadium Retail Investments (2002) Ltd	4545951
Stadium Retail Investments (2002) No. 2 Ltd	4545789
Stadium Developments Ltd	4545786
Stadium City Limited	3772421
Stadium (Holdings) Limited	3772441
Stadium Property Asset Management (No. 3) Ltd	2037012
Hall Properties (Holdings) Ltd	3772067
Stadium Europe Limited	2084396
Stadium (Parkgate) Limited	3772449
Stadium Retail Investments (2005) Ltd	5194724
Inhoco 3127 Ltd	5188390
Inhoco 3126 Ltd	5188392
Inhoco 3125 Ltd	5188 394
Stadium Fforestfach Ltd	4228892
Hall Property Developments Ltd	3155652