



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3388437

Company Name in full

WEMBLEY NATIONAL STADIUM LIMITED



F288A018

Date of appointment Day Month Year
07 06 99

†Date of Birth Day Month Year
20 10 49

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)

CLIVE RICHARD

Surname

SHERLING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LINCOLN HOUSE, WOODSIDE HILL

Post town

CHALFONT ST PETER

Postcode

SL9 9TF

County / Region

Bucks

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

VENTURE
CAPITALIST

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Clive Richard Sherling

Date

9/8/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Clive Richard Sherling

Date

11/8/99

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 any query.



A12 *AJFPAIVK* 491
COMPANIES HOUSE 14/08/99

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

33 88437

† Directors only.

† Other directorships

See Attached.

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.

CLIVE RICHARD SHERLING**LIST OF DIRECTORSHIPS**

COMPANY	DATE APPOINTED	DATE RESIGNED
<u>CURRENT DIRECTORSHIPS:</u>		
Apax Partners & Co Ventures Ltd	04.01.88	
Apax Scotland Ventures IV Co. Limited	26.08.91	
Apax Partners & Co Ventures Holdings Limited	21.08.91	
British Venture Capital Association Limited	04.06.96	
Apax Scotland Ventures V Co. Limited	01.09.94	
English National Stadium Development Co Ltd	28.11.97	
Wembley National Stadium Limited		
Portland Place SI Limited	01.10.96	
Apax Partners & Co Strategic Investors Ltd	06.10.94	
Apax Scotland VI Co Limited	19.02.97	
Apax Scotland CC Ltd		
Apax Partners & Co Asset Management Holdings Limited		
<u>FORMER DIRECTORSHIPS:</u>		
Seasons Garden Centres plc	31.01.90	25.06.92
Lowndes Lambert Group Holdings plc	21.04.88	31.12.92
Lenta Limited	20.12.85	21.07.87
Videoshuttle plc	29.06.88	30.06.90
Crawford Place Holdings Limited	27.11.91	09.09.92
Mitchell McKay Doel Limited	20.03.90	29.04.94
Pan Graphics Industries Limited	06.07.88	19.11.96
SAF Concerts Limited	03.10.90	14.09.92
Unison Group	31.03.92	29.04.94
London 106FM		08.02.95
Kiddi Group plc	29.08.90	
Marr Holdings Limited	28.07.95	04.03.96
Marr Taverns Limited	28.07.95	04.03.96
Sports Aid Enterprises Limited	22.04.88	19.07.96
Barrett Steel Limited	10.02.94	10.10.96
Sports Aid Foundation Limited	26.03.85	25.03.97
SAF Promotions Limited	25.06.90	04.02.97
SAF Marketing Limited	11.02.93	04.02.97
Barrett Steel Engineering Limited	06.10.94	10.06.99
Quantum Publications Limited	18.07.91	28.05.99
KID Design Group	20.04.88	07.03.95