

Please complete in typescript, or in bold black capitals.

288b

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

	o. particulare (also : e.m. =e.e.,
Company Number	3388437
Company Name in full	THE ENGLISH NATIONAL STADIUM DEVELOPMENT
B C 2 0 *	COMPANY LIMITED
	Day Month Year
Date of resignation	9 3 98
Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style/Title	MR *Honours etc
Forename(s)	MICHAEL JOHN
Surname se.	CASSIDY
	Day Month Year
†Date of Birth	14 1 47
tion is other than ion, please state reason	
for and on behalf of Signed lasons severation services limited	Date 18/3/98
	Company Name in full B C 2 0 * Date of resignation Resignation as director NAME *Style/Title Forename(s) Surname se. †Date of Birth tion is other than ion, please state reason behalf of Signed asas Severated

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.



LEE McDONALD	
MASONS SOLICITORS	, 30 AYLESBURY STREET, LONDON
EC1R OER	Tel 0171 490 4000
DX number 53313	DX exchange CLERKENWELL

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