

## Companies House

for the record

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

O III DOIG DIACK C	apitais.	or particulars (use Form 2000))
CHWP000	Company Number	3388437.
Co	mpany Name in full	WEMBLEY NATIONAL STADIOM LIMITED.
		Day Month Year Day Month Year
	Date of appointment	15124006 Birth 130711972
Appointment	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	M R *Honours etc
Notes on completion appear on reverse.	Forename(s)	ALSKANDER JAMES
	Surname	HORNE
	Previous Forename(s)	PreviousSurname(s)
†† Tick this box if the address shown is a service address for	<sup>††</sup> Usual residential address	653 DAKLEY ROAD
the beneficiary of a Confidentiality Order granted under the	Post town	1SLNGTON Postcode N1 32W
provisions of section 723B of the Companies Act 1985	County / Region	LEVERY EVERY
Companies Act 1905	<sup>†</sup> Nationality	BLITISH TBusiness occupation NUMBERS
†Other directorships (additional space overleaf)		FA LEMMU G- LTED
,	Consent signature	consent to act as ** director / secretary of the above named company
* Voluntary details.		Date 19. 12. 2006
		A director, secretary etc must sign the form below.
	Signed	Date 19.12 2006
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		R. MASLINI WNSL, YORK HOUSE,
		ENPIRE WAY, WEMBLEY, MIDDY HAP OWS.
	e to searchers of the	Tel 020 8795 9717.
112(11) (111) (111) (111) (111) (111) (111) (111) (111) (111) (111) (111) (111) (111) (111) (111) (111) (111)		DX number DX exchange
*AR	уе	When you have completed and signed the form please send it to the Registrar of Companies at:
A01 22	LGXLK4* 2/12/2006 722 NIES HOUSE	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

	Company Number	3388437.
† Directors only.	†Other directorships	NATIONAL FOOTBALL CENTRE LTD.
		FA LEARNING LTD.
		ENGLISH NATIONAL STADIUM PROPERTY CO.LTD
		THE WOMENS FALTO.
		ENGLAND SOCCER ENTERPRISES LTD.

## **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.