



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 3388437

Company Name in full Wembley National Stadium Limited

Date of appointment Day Month Year 27 02 2007
†Date of Birth Day Month Year 11 03 1953

Appointment form Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) William Scott

Surname MARTIN

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 Knutsford Postcode WA16 8NT

County / Region Cheshire Country Great Britain

†Nationality British †Business occupation Chartered Accountant/Con

†Other directorships (additional space overleaf) As attached overleaf.

Consent signature

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

Signed Date 5/3/2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 5/3/2007

(**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.

Tel
DX number DX exchange



A53 07/03/2007 437
COMPANIES HOUSE

WEDNESDAY

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

Company Number 3388437

† Directors only.

† Other directorships

Attached sheet refers.

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.

Company Number	3388437
-----------------------	---------

- | | | |
|----|---|----------------------------------|
| 1. | Refco Overseas Limited - | in Members Voluntary Liquidation |
| 2. | Refco Europe Limited - | in Members Voluntary Liquidation |
| 3. | Refco Screens Limited - | in Members Voluntary Liquidation |
| 4. | Refco Trading Services Limited - | in Members Voluntary Liquidation |
| 5. | Refco Trading Services (UK) Limited - | in Members Voluntary Liquidation |
| 6. | RGE Limited - | in Members Voluntary Liquidation |
| 7. | C.I. Investor Services | |
| 8. | Merewood Lodge Management Company Limited | |
| 9. | Merewood Restructuring Limited | |

William Scott MARTIN