

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 200al as regionation (see Form 200b))

CHWP000		200a) or resignation (use Form 200b))						
011111 000	Com	pany Number	3388437					
Company Name in full			Wembley National Stadium Limited					
				Day	Month	Year		
Changes of particulars		plete in all cases	Date of change of particulars 23012008					
form	Name	*Style / Title	Mr *Honours etc					
		Forename(s)	Roger					
		Surname	Masim					
† Date of Birth			Day Month Year					
			0 3 0 8 1 9 6 1					
Change of name (enter new name) Forename(s) Surname								
Change of usual residential address †† (enter new address)			Juniper Cottage, 90 Hill Farm	Road	·			
			bumper contage, commit ann			 	<u> </u>	
† Tick this box if the Post town		Marlow Bottom						
address shown is a service address fo	r	County / Region	Bucks		Postcode	SL7 3LU		
the beneficlary of a Confidentiality Ord granted under the provisions of sect	er	Country	U K			L.,		
723B of the		•	·					
Companies Act 1985		Other change (please specify)						
(17.222.5)			A serving director, secretary	etc mu	st sign the	form below.		
* Voluntary details † Directors only		Signed	S/Au		Date	23/1	2008	
Delete as appropr			(director./ secretaly / administrator./ add	Iministrativo	>receiver/rece	ve r-m anagsr/-ro	cerver)—	
You do not have to give any contact information in the box opposite but if you			1				-	
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					
ANXASWMU			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					
	III IIII IIII IIII III Awbaxab*	# #1) ##1 # 1) # ## 	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					
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24/01/2008 COMPANIES HOUSE

for companies registered in Scotland TIT DO

DX 235 Edinburgh or LP - 4 Edinburgh 2