

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000	pitaio.	288a) or resignation (use Form 288b))
	Company Number	3388437
Con	npany Name in full	Wembley National Stadium Limited
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 2 4 0 1 2 0 0 8
•	Name *Style / Title	Mr *Honours etc
	Forename(s)	Michael Makepeace Eugene
	Surname	Jeffries
	d Data of Buth	Day Month Year 1
	† Date of Birth	
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		Hethfelton House, Hethfelton
† Tick this box if the	Post town	Wareham
iddress shown is a service address for he beneficiary of a	County / Region	Dorset Postcode BH20 6HS
Confidentiality Order granted under the provisions of section 23B of the	Country	UK
Companies Act 1985	Other change (please specify)	
	(p.0200 0p.00))	A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only **Delete as appropriate	Signed	Date 24.1.07
You do not have to give any contact		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to contact		
do, it will neip Com you if there is a q	uery on the form The	
contact information that a a a II he		Tel
		DX number DX exchange
FRIDAY		When you have completed and signed the form please send it to the Registrar of Companies at
A26 0	HN58WUH* 1/02/2008 522 PANIES 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

Form 10/03