Package:

'Laserform'

by Laserform International Ltd.

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))

**Company Number** 

3388437

Company Name in full

WEMBLEY NATIONAL STADIUM LIMITED

Year



## Resignation form

Date of resignation

Month 28 01 1999

as secretary

Resignation as director

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

x

\*Honours etc

Please insert details as previously notified to

Forename(s)

CLIVE RICHARD

Companies House.

Surname

SHERLING

Day

Day Month Year 20 10 1949

†Date of Birth

If cessation is other than resignation, please state reason

DIRECTOR

A ser TO STORE OF SERVE OF SER

LASONS SECRETARIAL SERVICES LTD

Date 22/03/99

Voluntary details. † Directors only.

Signed

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.

Masons Solicitors

30 AYLESBURY STREET, LONDON, EC1R OER

(by a serving place book secretary kalabahistrator/administrationerecoine/secretary/administrationerecoine

ref: AKR/JLS

Tel 0171 490 4000

DX number DX: 53313

for companies registered in Scotland

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 for companies registered in England and Wales

DX 235 Edinburgh

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



Laserform International 1/96