

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		of particulars (use Form 288c))						
Company Number			33884	137				
Company Name in full			WEMBLEY NATIONAL STADIUM LIMITED					
			Day	Month	Year			
Date of termination of appointment			2 0	0 8	2 0 0 1	8		
		as director	✓	_	as secretary	,	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
ŀ	IAME	*Style / Title	Mr			*H	onours etc	
Please insert details as previously		Forename(s)	Brian f	Robert				
notified to Companies House.		Surname	Barwic	:k				
Companies Flouse.			Day	Month	Year	_		
		†Date of Birth	2 1	0 6	1 9 5	4		

A serving director, secretary etc must sign the form belo	w.
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* Voluntary details.

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.

A35

06/12/2008 264 **COMPANIES HOUSE**

Signed

Date

30/08/ 2008

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr Roger Maslin, WNSL, P O Box 1966, London, SWIP 9EQ Tel 020 8795 9717 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 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

[†] Directors only.
** Delete as appropriate