



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3388437

Company Name in full

THE ENGLISH NATIONAL STADIUM
DEVELOPMENT COMPANY



* F 2 8 8 A C 2 0 *

Date of
appointment

Day Month Year

28 11 97

†Date of Birth

Day Month Year

14 01 47

Appointment
form

Appointment as director



as
secretary



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

Name

*Style/Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL JOHN

Surname

CASSIDY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

202 CROMWELL TOWER BARBICAN

Post town

LONDON

Postcode

EC2Y8J

County/Region

Country

†Nationality

UK

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Meanly

Date

8.12.97

* Voluntary details.

† Directors only.

DIRECTOR
FOR AND ON BEHALF OF
MAYSONS SECRETARIAL SERVICES LTD

A director, secretary etc must sign the form below.

Date

18/12/97

**Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A16 *AQOQX2MZ* 467

COMPANIES HOUSE 06/01/98

COMPANIES HOUSE 19/12/97

(** a director/secretary/administrator/administrative receiver/receiver-manager/receiver)

LEE MADHWA

MAYSONS SOLICITORS, 30 AYLESBURY STREET, LONDON

EC1R 6ER

Tel 0171 490 4000

DX number 53313

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 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

Company Number

†Directors only.

†Other directorships

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.

NOTES
TO COMPANIES
AND SECRETARIES

DIRECTORSHIPS OF
MICHAEL JOHN CASSIDY

COMPANY	INCORPORATED IN
Possfund Assets Limited	England
Fatamma Limited	"
The British Land Company PLC	"
FORMERLY A DIRECTOR OF	
Baker Harris Saunders Plc	"
Possfund Trustees Limited (Now PosTel Properties Limited)	"
Cannon Fund Managers Limited	"
Cannon Assurance Limited	"
Culverin Property Services Limited	"
Cascade Jersey Limited	Jersey (In liquidation)
Cascade Assurance	" (" ")
Woodstack Limited (Now London Maritime Investment Company Limited)	England
Rose & Thistle Trust Limited (Now Woodstack Limited)	"
Conrad Ritblat Residential Properties Plc	"
The Second Conrad Ritblat Residential Properties Plc	"
Trinity Merchants Limited	"
British Invisibles	"
London First Centre	"
London American Growth Trust PLC	England
Rivermoor Management Services Limited	"
London Trust Productions Limited	"
Rhodcroft Limited	"

COMPANY	INCORPORATED IN
Possfund (Centre) Limited	"
Possfund Investments Limited	"
Possfund (North West) Limited	"
Possfund (South East) Limited	"
Drillarm Limited	"
Shayarm Limited	"

Dates of Directorship Appointments

	Appointed	Resigned	Company Name
1.	Dormant : over 5 years		Cascade Assurance Ltd
2.	Dormant : over 5 years		Cascade Jersey Ltd
3.	12.1.89	23.5.96	Conrad Ritblat Residential Properties Limited
4.	22.2.90	23.5.96	Second Conrad Ritblat Residential Properties Limited
5.	27.9.91	6.9.96	London American Growth Trust plc
6.		6.9.96	Rivermoor Management Services Limited
7.		6.9.96	London Trust Productions Limited
8.	8.3.93	10.6.96	British Invisibles
9.	24.11.92		London First
10.	27.2.91		Trinity Merchants Limited
11.	21.9.88	18.4.93	Equitable House Investments Limited
12.	Dormant : over 5 years		London Maritime Investment Company Limited
13.	22.3.88		Rhodcroft Limited
14.		14.10.97	Possfund Investments Limited
15.		14.10.97	Possfund (Centre) Limited
16.		14.10.97	Possfund (North West) Limited
17.		14.10.97	Possfund North East) Limited
18.		14.10.97	Possfund (South East) Limited

	Appointed	Resigned	Company Name
19.		14.10.97	Anglohouse Investments Limited (now Drillarm Limited from 27.5.83)
20.		14.10.97	Shayarm Limited
21.			