

**OYEZ**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 Ltd

***F288AC10***

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 26 02 99 † Date of Birth Day Month Year 20 07 28

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. CBE

Forename(s) Ernest John Munro

Surname Walker

Previous Forename(s) Previous Surname(s)

Usual residential address 11/12 Burrell Court 2/7 BARCAPLE AVENUE

Post town 120 St Andrews Drive NEWTON MEARNS Postcode G41 4RD G77 6PJ

County / Region Glasgow Country Scotland

† Nationality British † Business occupation Retired

† Other directorships (additional space overleaf) Please see over

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

Consent signature Z. Walden Date 15-3-99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed DIRECTOR FOR AND ON BEHALF OF G. G. G. Date 22/3/99

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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 0ER

Ref: AKR/JLS Tel 0171 490 4000

DX number 53313 DX exchange Clerkenwell

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COMPANIES HOUSE 23/03/99

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

3388437

†Directors only.

†Other directorships

The English National Stadium Trust

Scotball Travel and Leisure Ltd

Hampden, Scotland (THE NATIONAL STADIUM)

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 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.