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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3772449

Company Name in full

Stadium (Parkgate) Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
20 07 99

Date of Birth Day Month Year
05 11 1960

Appointment form
Appointment as ~~director~~
alternate director

☒ 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)

Shaun

Surname

Willox

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 Bull Pasture

Post town

South Cave

Postcode

HU15

2HT

County / Region

East Yorkshire

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Please see attached

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

* Voluntary details.
† Directors only.

Consent signature

Date

30.7.99

A director, secretary etc must sign the form below.

Signed

Date

30.7.99

**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
contact if there is any query.

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

Addleshaw Booth & Co

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ

AXF/FORMS/splb

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds



A22 *AFR4G106* 219
COMPANIES HOUSE 07/08/99

Laserform International 1/96

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

3772449

† Directors only.

† Other directorships

Please see attached

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.

Schedule of Directorships

Mountleigh Anglo Realisations Limited - in liquidation

Mountleigh Properties Limited - in liquidation

Stockley Group Investments Limited - in liquidation

Manypieces Limited - in liquidation

Mountain Mills Company Limited

Mountain Holdings Limited

Stadium City Limited