



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4528703

Company Name in full

White Hart Lane Stadium Limited

Date of
appointment

Day Month Year
0 1 0 3 2 0 0 4

†Date of
Birth

Day Month Year
0 3 1 0 1 9 4 2

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)

Howard Terence

Surname

Stanton

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

96 Manor Road

Post town

Chigwell

Postcode

IG7 5PQ

County / Region

Essex

Country

Great Britain

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

H. Stanton

Date

16 March 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Stanton

Date

1/3/04

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

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..



A53
COMPANIES HOUSE

0578
14/10/04

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 2

Company Number

† Directors only.

† Other directorships

As per Attached list

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.

DIRECTORSHIPS OF HOWARD STANTON

(Five Year Record)

As at 16 March 2004

Present Directorships

Date Appointed

Anglo Scottish Properties (Investments) Ltd	12.06.1991
Anglo Scottish Properties plc	01.03.1988
Anonyma Developments Ltd	10.08.1990
Brimican Investments Ltd	10.08.1990
Chemical Dependency Centre Ltd, The	29.01.1992
Febourne Properties Ltd	01.03.1988
Imperial House Properties (Aberdeen) Ltd	01.03.1988
Kesterpark Ltd	16.01.1984
Mentor Developments Ltd	10.08.1990
Roundhouse Developments Ltd	10.08.1990
Sabre Properties Ltd	21.07.1999
Spinstead Ltd	10.08.1990
Stylo plc	01.10.2003
Woodsville Investments Ltd	21.11.1995

DIRECTORSHIPS OF HOWARD STANTON**(Five Year Record)****As at 14 October 2003****Past Directorships****(Held within preceding five years)****Date
Appointed****Date
Resigned**

Allied Limefort Ltd	18.09.1995	31.09.2001
Allied London & Scottish Developments Ltd	02.06.1994	31.09.2001
Allied London & Scottish Properties Plc	02.06.1994	31.08.2001
Allied London (Dartford) Ltd	22.09.1999	31.08.2001
Allied London (Eagle House Two) Ltd	15.10.1998	31.01.2001
Allied London (Eagle House) Ltd	04.11.1998	31.01.2001
Allied London (Regal House) Ltd	04.11.1991	14.08.2000
Allied London Finance Ltd	14.07.2000	31.12.2001
Allied London Industrial Properties Ltd	01.03.1995	31.08.2001
Allied London Investments Ltd	02.01.1991	31.12.2001
Allied London Melford Ltd	06.01.1995	31.08.2001
Allied London Properties Ltd	13.06.2000	31.12.2001
Allied London Properties Management Ltd	02.01.1991	31.08.2001
Allied London Properties Plc	02.01.1991	14.08.2000
Allied London Property Investments Ltd	02.01.1991	31.12.2001
Allied London Retail Trading Ltd	30.03.1999	26.07.2001
Allied London Trading Ltd	02.01.1991	31.08.2001
Allied Orbital Ltd	03.03.1998	14.08.2000
ALP Orbital Ltd	10.02.1998	14.08.2000
Artillery Mansions Ltd	08.10.1997	30.03.2001
Blenbury Ltd	02.01.1991	31.08.2001
Central & West End Property Co Ltd	02.01.1991	31.08.2001
Cheltenham Trade Park Ltd	02.02.1991	31.08.2001
Cooper Developments (Midlands) Ltd	02.01.1991	31.08.2001
Cornhall Ltd	14.06.1995	06.12.1999
Design & Promotions Ltd	30.01.1997	31.12.2002
English National Investment Co Ltd	07.04.1998	05.05.1999
ENIC Entertainment (Restaurants) Ltd	30.03.1998	05.05.1999
ENIC Entertainment Ltd	24.03.1998	05.05.1999
ENIC Media Ltd	24.03.1998	05.05.1999
ENIC plc	09.11.1995	21.06.2000
ENIC Services Ltd	24.10.1997	05.05.1999
First Arrow Investment Management Ltd	03.10.2002	30.09.2003
Five Arrows Investments Ltd	20.06.2001	30.09.2003
Five Arrows Ltd	01.09.1988	30.09.2003
Five Arrows Securities Ltd	02.01.2001	30.09.2003
G N Burgess & Co Ltd	08.05.2001	30.09.2003
Gough Cooper & Co Ltd	02.01.1991	31.08.2001
Gough Cooper Properties Ltd	02.01.1991	31.08.2001
Hallco 80 Ltd	10.06.1996	31.08.2001
Hamiltonhill Estates Ltd	03.11.1993	07.10.1999
Hamsard 2027 Ltd	17.02.1999	31.08.2001

DIRECTORSHIPS OF HOWARD STANTON

(Five Year Record)

As at 14 October 2003

Hounslow Centre Investments Ltd	02.01.1991	31.08.2001
Jewish Continuity Ltd	26.11.1999	31.12.2002
Legendposed Ltd	04.02.1998	31.08.2001
Lindow Investment Co Ltd	19.12.1995	05.05.1999
M25 Orbital (One) Ltd	15.10.1998	14.08.2000
M25 Orbital (Three) Ltd	15.10.1998	14.08.2000
Merchant Holdco Ltd	24.05.2002	22.07.2003
Merchant SPV II Ltd	24.05.2002	22.07.2003
Museum of the Port of London & Docklands	26.05.1998	
Orbital No 1 Ltd	03.03.1998	14.08.2000
Orbital No 2 Ltd	03.03.1998	14.08.2000
Orbital Purchase Ltd	03.03.1998	14.08.2000
Pelham Holdings Ltd	08.12.1993	31.12.2001
Pelham Homes Developments Ltd	21.11.1997	31.12.2001
Pelham Homes Ltd	08.12.1993	31.12.2001
Pharmacy Partners Plc	24.05.2002	22.07.2003
Piper Holdings Ltd	02.01.1991	31.08.2001
Pownall Investment Co Ltd	19.12.1995	05.05.1999
Puravale Ltd	11.04.1995	31.08.2001
Rangers Football Club Plc	21.02.1997	01.06.1999
Resource Partners Group Ltd	24.05.2002	22.07.2003
Resource Partners Plc	24.05.2002	22.07.2003
SJP Protector Co Ltd	14.03.2002	30.09.2003
Spencer House Asset Management Ltd	03.01.2002	30.09.2003
Spencer House Capital Management Ltd	03.01.2002	30.09.2003
Sterling Homes (Midlands) Ltd	02.01.1991	31.08.2001
Sterling Homes Ltd	02.01.1991	31.08.2001
Surplus Values Ltd	28.07.2000	31.08.2001
Teddies Nurseries Ltd	05.05.1995	01.08.2000
United Jewish Israel Appeal Ltd	09.06.1997	31.12.2001
Warner Brothers Studio Stores Ltd	08.05.1998	05.05.1999
Wetenhall Cooper Ltd	02.01.1991	31.08.2001