



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4545951

Company Name in full

Stadium Retail Investments
(2002) Ltd.

Date of
appointment

Day Month Year
1 3 1 0 2 0 0 4

†Date of
Birth

Day Month Year
0 5 1 1 1 9 6 0

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)

Shaun

Surname

Willox

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

10 Bull Pasture

Post town

South Cave

Postcode

HU15 2HT

County / Region

East Yorkshire

Country

United Kingdom

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

15.10.04

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

1.11.2004

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.

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

Registered Office

Tel

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 2



A35
COMPANIES HOUSE

Form April 2002

0736
17/11/04

Company Number

4545951

† Directors only.

† Other directorships

See 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.

SHAUN WILLOX

ALTERNATE DIRECTORSHIPS

Stadium Retail Investments (2004) Ltd	5188098
Stadium Retail Investments (2003) Ltd	4899457
Stadium Retail Investments (2002) Ltd	4545951
Stadium Retail Investments (2002) No. 2 Ltd	4545789
Stadium Developments Ltd	4545786
Stadium City Limited	3772421
Stadium (Holdings) Limited	3772441
Stadium Property Asset Management (No. 3) Ltd	2037012
Hall Properties (Holdings) Ltd	3772067
Stadium Welton Limited	1411819
Stadium Europe Limited	2084396
Stadium (Parkgate) Limited	3772449
Stadium Retail Investments (2005) Ltd	5194724
Inhoco 3127 Ltd	5188390
Inhoco 3126 Ltd	5188392
Inhoco 3125 Ltd	5188 394
Stadium Fforestfach Ltd	4228892
Hall Property Developments Ltd	3155652