

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

5188098

**Company Name in full**

Stadium Retail Investments (2004) Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
1 7 0 8 2 0 0 4

† Date of  
Birth

Day Month Year  
0 5 1 0 1 9 7 2

☒

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Andrew Stuart

Surname

Fish

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

15 Wensley Avenue, Chapel Allerton

Post town

Leeds

Postcode

LS7 3QX

County / Region

West Yorkshire

Country

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Andrew Stuart*

Date

18.8.04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*EM*

Date

18.8.04

(\*\*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.

Mrs Emma Davies, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB

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**



**Company Number**

5188098

† 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.



Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5188098

Company Name in full

Stadium Retail Investments (2004) Limited

Name

Andrew Stuart Fish

## List of other directorships Schedule to form 288a

Company Name	Resignation
Extra MSA Forecourts Limited	11/06/2004
Extra MSA Holdings Limited	11/06/2004
Extra MSA Services Limited	11/06/2004
Oldstadium	12/01/2004
Stadium (Holdings) Limited	12/01/2004
Stadium (Holdings) Limited	
Stadium (Parkgate) Limited	12/01/2004
Stadium (Parkgate) Limited	
Stadium City Limited	
Stadium City Limited	12/01/2004
Stadium Developments Limited	12/01/2004
Stadium Developments Limited	
Stadium Europe Limited	12/01/2004
Stadium Retail Investments (2002) Limited	
Stadium Retail Investments (2003) Limited	12/01/2004
Stadium Retail Investments (2003) Limited	
Stadium Retail Invsetments (2002) Limited	12/01/2004