

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05603111

Company Name in full

Stadium (Widnes) Limited

Appointment
formNotes on completion
appear on next page.

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

Forename(s)

Shaun

Surname

Wilcox

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 next page)

See attached schedule

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

Consent signature

Date

6.12.2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6.12.2005

(**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.

Lisa Rivers, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB, England

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

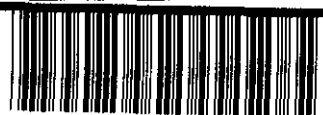
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A38
COMPANIES HOUSE*A43KEBD3*
286
20/12/2005

Company Number

05603111

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05603111

Company Name in full

Stadium (Widnes) Limited

Name

Shaun Willox

Company Name	Resignation
Hall Properties (Holdings) Limited	
Hall Property Developments Limited	
Inhoco 3256 Limited	
Manyplaces Limited	18/04/2002
Mountain Holdings Limited	23/07/2002
Mountain Mills Company Limited	30/07/2002
Mountleigh Anglo Realisations Limited	06/05/2002
Mountleigh Properties Limited	
Stadium (2005) Limited	
Stadium (Bournemouth) Limited	
Stadium (Catcliffe) Limited	
Stadium (Fforestfach) Limited	
Stadium (Holdings) Limited	
Stadium (Parkgate) Limited (now Stadium (Newport) Limited)	
Stadium City Limited	
Stadium Developments Limited	
Stadium Europe Limited	
Stadium Parkgate (Holdings) Limited	
Stadium Parkgate (No. 2) Limited	
Stadium Property Asset Management (No. 3) Limited	
Stadium Retail (Holdings) Limited	
Stadium Retail Investments (2002) Limited	
Stadium Retail Investments (2003) Limited	
Stadium Retail Investments (2004) Limited	
Stadium Retail Investments (2005) Limited	27/09/2005
Stadium Welton Limited	
Stockley Group Investments Limited	14/06/2005