

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00009592

Company Name in full

REDCAR RACECOURSE LIMITED

Date of
appointment

Day Month Year
0 3 1 1 2 0 0 6

† Date of
Birth

Day Month Year
2 8 1 2 1 9 3 7

Appointment form Appointment as director

X as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

THE MARQUESS OF ZETLAND

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address** ††

ASKE HALL

Post town

RICHMOND

Postcode

DL10 5HJ

County / Region

NORTH YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Zetland

Date

10.11.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. Burton

Date

15 November 2006

(** a director / ~~secretary~~ / ~~other director~~ / ~~other secretary~~ / ~~other director and secretary~~)

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.

Watson Burton LLP

1 City Square
Leeds
LS1 2ES

JN/165216.3

Tel 0113 235 5455

DX number 12013

DX exchange Leeds

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



A28
COMPANIES HOUSE

12
17/11/2006