

0415

20/01/05

COMPANIES HOUSE

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

		of particulars (use Form 288c))		
Company Number		11675		
Company Name in full		KEMPTON PARK HOLDING COMPANY LIMITED		
* F 2 8 8 A 0 1 8	X Da	Day Month Year e of OS O' O 1 Date of E	Day Month Year	
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Notes on completion appear on reverse.	*Style / Title	*Honours et	dc	
	orename(s)	PAUL RICHARD		
	Surname	FISHER		
F	Previous orename(s)	Previous Surname(s)		
Usual residential address Post town County / Region †Nationality		39 CHARTELD ROAD		
		REIGATE	code 843 727	
		SURRY CO	untry	
		Business occupat	tion ACCOUNTANT	
†Other directorships (additional space overleaf) Consent signature Voluntary details.		I consent to act as ** director/ secretary of the above named company		
		P.17. Fisher De	ate U5 - 01 - 01	
† Directors only.		A director, secretary etc must sign the form below.		
	Signed	flusa Pelle De	ate 05.01.01	
* Please delete as appropriate		(*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		MR P FISHER UNITED RACECOURSES		
		SAMBONIN PARK RACECOURSE ESHER SURRELL		
		KT10 9A3 Tel 01372 461247		
contact if there is any query.	1	DX number DX exchange		
		When you have completed and signed the form please send it to the		

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland