

## Companies House

— for the recyal —

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))

| or in bold black capitals   |                         |                                | of particulars (use Form 288c))  |  |               |                 |                |             |                  |  |
|---|-------------------------|--------------------------------|--|--|---------------|-----------------|----------------|-------------|------------------|--|
| CHWP000   | Compa                   | iny Numbe                      | 00020632   |  |               |                 |                |             |                  |  |
| Company Name in full  |                         |                                | SANDOWN PARK RACECOURSE  |  |               |                 |                |             |                  |  |
|   |                         |                                | Davi Marith  |  |               |                 | - Manth        | Va          | ]                |  |
|   |                         | Date o                         | - 12 G I N . R   |  | †Dat<br>Birtl | te of           | ay Month       | Ye.         | 6 <sub> </sub> 7 |  |
| Appointment Appointment as dire   |                         |                                | as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes |  |               |                 |                |             |                  |  |
| <b>form</b> Notes on completion appear on reverse   | NAME                    | *Style / Title                 | MR   |  | *Hono         | urs etc         |                |             |                  |  |
|   |                         | Forename(s                     | MARK DAVID   |  |               |                 |                |             |                  |  |
|   | Surname                 |                                | ORRICK   |  |               |                 |                |             |                  |  |
|   | Previous<br>Forename(s) |                                | B 1 / A  | N/A Previous Surname(s) N/A  |               |                 |                |             |                  |  |
| 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 | †† Usu                  | al residentia<br>addres:       | 140 LIANNINIO  | 10 HANNINGTONS WAY   |               |                 |                |             |                  |  |
|   |                         | Post tow                       | READING  | READING Postcode RG7 3BE   |               |                 |                |             |                  |  |
|   | County / Region         |                                | BERKSHIRE  | BERKSHIRE Cour   |               |                 | try ENGLAND    |             |                  |  |
|   | †Nationality            |                                | BRITISH  | BRITISH †Business occupation SALES DIRECTOR  |               |                 |                |             | -                |  |
| (a  |                         | r directorship<br>pace overlea | n  |  |               |                 |                |             |                  |  |
| Consent signature   |                         |                                | i consent to a   | I consent to act as ** director / secretary of the a   |               |                 |                |             |                  |  |
| * Voluntary details<br>† Directors only   |                         |                                | A director, se   | A director, secretary etc must sign the form below.  |               |                 |                |             |                  |  |
| "Delete as appropriate Signed   |                         |                                | d Car  | Dat  |               |                 |                | 04/09/08    |                  |  |
| You do not have   | to give s               | ny contact                     | (**a director / secre  | etary / administrator / a  | ıdmınıstrativ | e receiver / re | ceiver managei | / receiver) |                  |  |
| information in the l<br>do, it will help C  | box oppos               | ite but if you                 |  |  |               |                 |                |             |                  |  |
| contact you if the  | ere is a q              | uery on the                    |  |  | _             |                 |                |             |                  |  |
| form The contac<br>give will be visibl  |                         |                                |  | Tel  |               |                 |                |             |                  |  |
| public record   |                         |                                | DX number  |  |               |                 |                |             |                  |  |
|   |                         | 'g                             | Registrar of C   | When you have completed and signed the form please send it to the Registrar of Companies at  |               |                 |                |             |                  |  |
| *AJSPY2W6*  |                         |                                | for companies  | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphurgh, EH1 2EB |               |                 |                |             |                  |  |

YACHIRDAY

A55 06/09/2008 184
COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX

DX 235 Edinburgh or LP - 4 Edinburgh 2

|                  | Company Number       | 00020632 |
|------------------|----------------------|----------|
| † 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