

A20 *AGBDXTKO* 670 COMPANIES HOUSE 27/02/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

Company Number Company Name in full												
				Day	Month	Year		Day	Mont	h Year		
* F288AD40 * Da			ate of									
Appointment ar		appoint	ment	12	02	97	†Date of Birth		09	10	44	
form		ntment as director	Х	as se	cretary			ark the appropriate ctor and secretary r	e box. If appointment is mark both boxes.			
Notes on completion appear on reverse.	NAME	*Style / Title	MR				*	Honours etc				
		Forename(s)	LIAM JOHN									
		Surname	MCGUIGAN									
	Pre Surna					evious me(s)						
Usual residential address Post town County / Region †Nationality				5, DANE O'COYS ROAD								
				BISHOPS STORTFORD					CM23 2	RN		
				HERTFORDSHIRE.				Country				
				BRITISH				†Business occupation		COMPANY DIRECTOR		
		ther directorships al space overleaf)	laonas	ent to oo	A Droke	refrancis	no direton.	of the chave				
Consent signature				consent to act as fairector / see				Date		ozl 97		
Voluntary details.			A direc	tor, se	cretary	etc mus	t sign th	e form below	<i>1</i> .			
† Director's only. Signed								Date	2010	2) م		
** Please delete as appropriate.				tor / secret	tary / zamini	strator / adı	ministrative n	cceiver / re c civer n	nanager / r	ecei ver)		
Please give the name, address,			MR M J S MOTT, WILLIAM HILL ORGANISATION LTD, GREENSIDE HOUSE, 50 STATION ROAD WOOD									
telephone number and, if available, a DX number and Exchange of			GREEN, LONDON, N22 4TP									
the person Companies House should			T 1 0/0/ 0/0 0000									
contact if there is any query.			Tel 0181 918 3600									
				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, CF4 3UZ

for companies registered in Scotland

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh