

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form		Secretary
		change of particulars (use For		
CHFP010	Company Number	596724		
Co	ompany Name in full	Ladbroke (Course) Limite	ed	
		Day Month Year	_ Da	y Month Year
Appointment form	Date of appointment	3 0 0 7 2 0 0 8	† Date of 0 Birth	5 1 0 1 9 6 4
Notes on completion appear on next page		X as secretary		e appropriate box if appointment is d secretary mark both boxes
	NAME * Style / Title	Mr	Honours etc	
	Forename(s)	Dominic		
	Surname	Matthews		
	Previous forename(s)		Previous surname(s)	
Usual residential address Post town		Midway, 141 Thame Road, Warborough		
		Wallingford	Postcod	e OX10 7DD
	County / Region	Oxfordshire	Countr	y England
	† Nationality	I British I	† Business C	ompany Director
† Other directorships (additional space next page)		None		
		I consent to act as ** director / secretary of the above named company		
•	Consent signature	Samalhena	Dat	e 31.7.08
* Voluntary details		A director, secretary etc must sign the form below.		
† Directors only ** Please delete as a	sppropriate Signed	m	Dat	e 31.7.08

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

Group Secretariat, Imperial House, Imperial Drive, , Rayners Lane, Harrow, Middlesex, HA2 7JW Tel DX exchange DX number

(**a-director/ secretary /-administrator/-administrative receiver /-receiver manager/ receiver)

05/08/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

•	℃ompany Number	596724
† 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