

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		or particula	irs (use Fo	rm 288C))	•					
Company Number		1612616								
Cor	mpany Name in full	AINTREE RACECOURSE COMPANY LIMITED								
	Date of appointment	Day Month Year 0 1 0 1 2 0 0 6	[†] Date of Birth	Day Month 3 0 0 5	Year 1 9 7 1					
Appointment form	Appointment as director	as secretary		nark the appropriate ctor and secretary m	box. If appointment is ark both boxes.					
101111	NAME *Style / Title	MR	*Honours etc							
Notes on completion appear on reverse.	Forename(s)	DICKON TOBY								
	Surname	WHITE								
	Previous Forename(s)		Previous Surname(s)							
^{††} Tick this box if the	†† Usual residential		Surrame(s)							
address shown is a	address	36 WELD BLUNDELL AVENUE								
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LYDIATE	Postco	de L31	E L31 4JR					
	County / Region	MERSEYSIDE	try UK	UK						
	†Nationality	BRITISH †Bus	COMMERCIAL DIRECTOR							
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.		consent to act as ** director / secretary of the above named company								
		Monte,	Date		060					
		A director, secretary etc must sign the form below.								
**Delete as appropriate	Signed	CaBerrai	Dat	e 16.1	00					
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
		Mrs B McCarthy								
		Office Manager								
		Tel 0151 523 2600								
		DX number DX exchange								
7	#AG6TUCB4#	When you have completed and Registrar of Companies at:	signed the form	n please send	it to the					

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

581

20/01/2006

	Company Number		 	 			
Directors only.	[†] Other directorships	 				 	 <u> </u>
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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.