

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1939932

**Company Name in full**

Satellite Information Services(Holdings) Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	6	0	3	2	0
3	2	0	0	4	1

† Date of Birth  
Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

☒ as secretary ☐

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Thomas  
Tom John

Surname

Phillips

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Yew Cottage, Station Road

Post town

Eynsford

Postcode

DA4 0ER

County / Region

Kent

Country

† Nationality

British

† Business  
occupation

Chief Operating  
Officer

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

*Phillips*

**Date**

26/03/04

A director, secretary etc must sign the form below.

**Signed**

*Helen Organ*

**Date**

5/04/04

(\*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 contact if there is any query.

Helen Organ, 17 Corsham Street, London, N1 6DR

Tel 020 7696 8638

DX number

DX exchange



A36  
COMPANIES HOUSE  
A29  
COMPANIES HOUSE  
0242  
06/04/04  
0190  
29/03/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

**Company Number**

1939932

† 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.

██████████

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1939932

**Company Name in full**

Satellite Information Services(Holdings) Limited

**Name**

Tom John Phillips

Company Name	Resignation
Communications Agency Services Ltd	
George Habbershaw Ltd	
Heathcell Ltd	
Jim Ramsbottom Bookmaker Ltd	
Manny Bernstein Ltd	
Mick Dines Ltd	
Northern Betting Services Ltd	
Peter Smith Racing Ltd	
Seymour & Story (Bookmakers) Ltd	
Seymour & Story (Lancs) Ltd	
Seymour & Story (Piccadilly) Ltd	
Seymour & Story (Yorks) Ltd	
Seymour & Story Ltd	
Seymour & Story (Manchester) Ltd	
Seymour & Story (Pontefract) Ltd	
Skyport Pools Ltd	
Tote Bookmakers Ltd	
Tote Computer Services Ltd	
Tote Course Ltd	
Tote Credit Ltd	
Tote Direct Ltd	
Tote Investors Ltd	
Totepool Ltd	
Totesport Ltd	
W R Bird Bookmaker Ltd	