

## 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	† Date of Birth	Day	Month	Year
2	0	9	2	0	0	1

☒

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

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)

None

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

**Consent signature**

*[Signature]*

**Date**

20/09/01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

**Date**

23/10/01

(\*\*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.

~~Kevin Smith~~, 17 Corsham Street, London, N1 6DR

Tel 0171 696 8622

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**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

**DX 235 Edinburgh**

for companies registered in Scotland



A41  
COMPANIES HOUSE

0229  
26/10/01

**Company Number**

1939932

† Directors only.

† Other directorships

SEE LIST

**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.

### **Tom Phillips – List of Current Directorships**

Tote Bookmakers Limited  
Tote Computer Services Limited\*  
Tote Course Limited\*  
Tote Credit Limited  
Tote Direct Limited  
Tote Investors Limited\*  
Totalbet.com Limited  
Totabet.co.uk Limited  
Totalbet Limited  
Skyport Pools Limited  
Mick Dines Limited  
Peter Smith (Racing) Limited  
Jim Ramsbottom Bookmaker Limited  
George Habbershaw Limited  
Habbershaws (Greenwich) Ltd\*  
Habbershaws (James Reckitt) Ltd\*  
Habbershaws (Beverley Road) Ltd\*  
Habbershaws (Lord Charles) Ltd\*  
Habbershaws (Inglemire) Ltd\*  
Habbershaws (Market Place) Ltd\*  
Habbershaws (Southcoates) Ltd\*  
Habbershaws (Ings Centre) Ltd\*  
Habbershaws (Ganstead) Ltd\*  
Habbershaws (Longhill) Ltd\*  
Habbershaws (S.B.W.) Ltd\*  
Habbershaws (Telephone/Racecourse) Ltd\*

\* dormant companies