

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

193 9932

Company Name in full

SATELLITE INFORMATION SERVICES
(HOLDINGS) LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
30 08 2000

† Date of
Birth

Day Month Year
20 07 1943



as secretary



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

NAME * Style / Title

MR

* Honours etc

Forename(s)

ALAN SPENCER

Surname

ROSS

Previous
forename(s)

Previous
surname(s)

Usual residential
address

CHURCH STONE, LITTLE HEATH LANE, POTTEN END,
BERKHAMSTEAD, HERTS

Post town

BERKHAMSTEAD

Postcode

HP4 2RY

County / Region

HERTS

Country

UK

† Nationality

BRITISH

† Business
occupation

CO. DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

Alan Ross

Date

24.8.00

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

K.L. Smith

Date

30/8/00

(**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, SIS LTD

17 COLSHAM STREET, LONDON

N1 6DR Tel 020 7696 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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A24
COMPANIES HOUSE

0418
01/09/00

Company Number

† 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 preceded 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.

Personnel Appointments

Full Name: Ross, Alan

Date as at: 15/05/21 07:00
Person ID: ASR

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3285628	49's Limited	Director	20/03/2000			England
809191	A R Dennis PLC	Director	03/02/1997			England
829587	Archie Thornhill Limited	Director	02/09/1996			England
697094	Bernard Murphy & Son Limited	Director	02/09/1996			England
325289	Brough Park Greyhound Racing Company Limited	Director	02/09/1996			England
71875	Caledonian Racing (1984) Limited	Director	02/09/1996			Scotland
317181	Crayford and Bexley Heath Greyhound Stadium Ltd	Director	02/09/1996			England
698670	Demmy Leisure Group Limited, The	Director	02/09/1996			England
3558201	Elway Limited	Director	26/05/1998			England
818003	Ganton House Investments Limited	Director	02/09/1996			England
348397	Hector Macdonald Limited	Director	02/09/1996			England
731945	Henry Jones (Neston) Limited	Director	02/09/1996			England
1019361	Ivor Thomas (Commission Agents) Limited	Director	02/09/1996			England
701408	J. Ward Hill & Company Limited	Director	02/09/1996			England
1125599	Jean Cowan Holdings Limited	Director	02/09/1996			England
97/13575/07	K G Holdings (Pty) Ltd.	Director	18/02/1999			England
97/15213/07	K G Leisure (Pty) Ltd.	Director	18/02/1999			South Africa
177136	Ladbroke & Co., Limited	Director	02/09/1996			South Africa
596724	Ladbroke (Course) Limited	Director	02/09/1996			England
96/10760/07	Ladbroke Casino Holdings (SA) (Pty) Limited	Director	18/02/1999			England
93-1167073	Ladbroke Gaming California Inc	Director	01/05/1999			South Africa
68-0412162	Ladbroke Gaming Corporation	Director	01/05/1999			United States
3224158	Ladbroke Interactive Limited	Director	18/05/1998			England
903518	Ladbroke Leasing (South East) Limited	Director	14/11/1997			England
OS390	Ladbroke Ontario Holding Corporation	Director	01/05/1999			England
1084242	Ladbroke Racecourse Management Limited	Director	02/09/1996			Canada

Secretariat for Mandamus

Personnel Appointments

Date as at: 15/05/2000

Full Name: Ross, Alan [Contd.]

Person ID: ASR

Internal Appointments [Contd.]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
7822204	Ladbroke Racing (East Midlands) Limited	Director	02/09/1996			England
820321	Ladbroke Racing (North East London & Anglia) Limited	Director	02/09/1996			England
631937	Ladbroke Racing (North East) Limited	Director	02/09/1996			England
850461	Ladbroke Racing (North West) Limited	Director	02/09/1996			England
592226	Ladbroke Racing (Scotland East) Limited	Director	02/09/1996			Scotland
728874	Ladbroke Racing (Solent) Limited	Director	02/09/1996			England
928564	Ladbroke Racing (South East) Limited	Director	02/09/1996			England
830086	Ladbroke Racing (South West) Limited	Director	02/09/1996			England
592227	Ladbroke Racing (Strathclyde) Limited	Director	02/09/1996			Scotland
869975	Ladbroke Racing (West Midlands) Limited	Director	02/09/1996			England
451273	Ladbroke Racing (Yorkshire) Limited	Director	02/09/1996			England
38-2922291	Ladbroke Racing Canterbury, Inc.	Director	01/05/1999			United States
H/IRB36292	Ladbroke Racing Deutschland-Ost GmbH	Director	12/09/1990			Germany
38-2922289	Ladbroke Racing Minnesota, Inc.	Director	01/05/1999			United States
38-2867946	Ladbroke Racing Texas Corporation	Director	01/05/1999			United States
775667	Ladbrokes Limited	Director	02/09/1996			England
3212593	Ladbrokes Sporting Spreads Limited	Director	22/12/1997			England
3223099	Lucky Choice Limited	Director	20/03/2000			England
908107	Marla Limited	Director	17/03/1997			England
1237485	Michael Chandler Limited	Director	02/09/1996			England
224349	Midland Greyhound Racing Company Limited, The	Director	02/09/1996			England
366437 RC	N.V. Derby S.A.	Director	09/04/2000			Belgium
97117965/07	Playmeter Leisure Eastern Cape (Pty) Ltd.	Director	16/02/1999			South Africa
97109707/07	Playmeter Leisure Gauteng (Pty) Ltd	Director	16/02/1999			South Africa

Personnel Appointments

Date as at: 15/05/2000

Full Name: Ross, Alan [Gond]

Person ID: ASR

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
97/17130/07	Playmeter Leisure Kwazulu-Natal (Pty) Ltd.	Director	18/02/1999			South Africa
97/17003/07	Playmeter Leisure Mpumalanga (Pty) Ltd.	Director	18/02/1999			South Africa
97/17004/07	Playmeter Leisure Western Cape (Pty) Ltd.	Director	18/02/1999			South Africa
908891	R. & G. Racing Limited	Director	02/09/1996			England
3260093	Sabrinol Limited	Director	14/03/1997			England
01939932	Satellite Information Services (Holdings) Limited	Director	25/02/1997			England
1357932	Steve Griffin Racing Limited	Director	02/09/1996			England
579915	Ted Currihan (B'Ham) Limited	Director	02/09/1996			England
2629919	Tote Direct Limited	Director	29/08/1997			England
25245	W.S. Murphy Limited	Director	02/09/1996			Scotland

Secretariat for Windows

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