

## 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

1994170

Company Name in full

Gable House Estates Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day		Month		Year			
0	3	0	3	2	0	0	5

Day		Month		Year			
2	6	0	6	1	9	7	0

† Date of  
Birth☒

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)

John Clifford

Surname

Baty

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Flat C, 1 Cranley Gardens

Post town

London

Postcode

N10 3AA

County / Region

Country

England

† Nationality


British

† Business  
occupationGroup Financial  
Controller† Other directorships  
(additional space next page)

See attached schedule

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

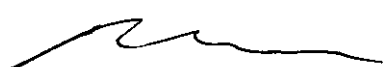
Consent signature



Date

3/3/05

A director, secretary etc must sign the form below.



Date

3/3/05

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

The Company, Maple Court, Central Park, Watford,

Herts, WD24 4QQ, England

Tel 020 7856 8000

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

\* Voluntary details

† Directors only.

\*\* Please delete as appropriate

FOR AND ON BEHALF OF  
LADBROKE CORPORATE  
SECRETARIES LIMITEDPlease 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.A25  
COMPANIES HOUSE0710  
22/03/05

**Company Number**

1994170

† 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.

# List of other directorships

## Schedule to form 288a

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

CHFP010

**Company Number**

1994170

**Company Name in full**

Gable House Estates Limited

**Name**

John Clifford Baty

Company Name	Resignation
Aro Participation Limited	
Bondray Construction Limited	
Chancel Developments Limited	
HG Swaps (Number 2) Limited	
HG Swaps Limited	
HGT Company Limited	
Hilton Finance (UK) Limited	
Hilton Group Finance plc	
Hilton Group Holdings Limited	
Hindwain Limited	
Ladbroke Corporate Director Limited	
Ladbroke Corporate Secretaries Limited	
Ladbroke Dormant Holding Company Limited	
Ladbroke Group International Limited	
Ladbroke Group Limited	
Ladbroke Racing (Norwich) Limited	
Ladbroke US Investments Limited	
Maple Court Investments Limited	
Martia Limited	
Town and County Factors Limited	
Travel Document Service Limited	