

# 288a

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or in bold black capitals.

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

CHFP025

**Company Number** 02354409

**Company Name in full**  
Sports (Bookmakers) Limited

Date of appointment: Day 08, Month 03, Year 2006  
†Date of Birth: [ ][ ][ ][ ][ ][ ]

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

Notes on completion appear on reverse.

**NAME** \*Style / Title [ ] \*Honours etc [ ]

**Forename(s)** Coral Nominees Limited

**Surname** [ ]

**Previous Forename(s)** [ ] **Previous Surname(s)** [ ]

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

**Usual residential address ††**  
Glebe House, Vicarage Drive

**Post town** Barking **Postcode** IG11 7NS

**County / Region** Essex **Country** England

**†Nationality** [ ] **†Business occupation** [ ]

**†Other directorships (additional space overleaf)** Please see separate sheet attached

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

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

**Consent signature** [Signature] **Date** 8/03/2006

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

**Signed** [Signature] **Date** 8/03/2006

(\*\* a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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

Bond Pearce LLP  
Bristol Bridge House, Redcliff Street, Bristol, BS1 6BJ  
(#1859402)  
Tel 0870 120 0000  
DX number 200561 DX exchange Bristol Temple Meads



A49 COMPANIES HOUSE 20/04/2006  
A23 COMPANIES HOUSE 06/04/2006

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**

**Company Number** 02354409

† 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.

**Coral Nominees Limited – Other directorships**

Sportspress.com Limited  
Romford Stadium Limited  
Russell Myers & Co Limited  
A.Heathorn Limited  
Alan Carlisle (Eccles) Limited  
Arthur Prince (Turf Accountants) Limited  
Eurobet Limited  
Brickagent Limited  
Coral (Holdings) Limited  
Coral (Northern) Limited  
Coral (Scotland) Limited  
Coral (Southern) Limited  
Coral Bookmakers Limited  
Coral Estates (Holdings) Limited  
Coral Estates Limited  
Coral Group Trading Limited  
Coral Investments Limited  
Coral Racing (Accounts) Limited  
Coral Racing Limited  
Gala Coral Secretaries Limited  
Coral Stadia Limited  
Coral Trustees Limited  
Eurobet Bookmakers Limited  
Eurobet Holdings Limited  
Eurobet Sports Limited  
Eurobet UK Limited  
Joe Coral (Course) Limited  
Kemptime Limited  
P.T.S. (Racing) Limited  
Tony Hayward Bookmakers Limited  
Arthur Prince 92 Limited  
Joe Coral (Football) Limited  
J. Coral Limited  
Harold Beeson Limited  
Gus Ashe Limited  
George Brent  
G.G. Millar (Bookmakers) Limited  
Enfield Turf Accountants Limited  
Douglas Stuart Limited  
Davies Bros. (Turf Accountants) Limited  
Cutler Higgins (Cash Betting) Limited  
Cuthbert & Blackwell (Bookmakers) Limited  
Coral (Western) Limited  
Coral Leasing Services Limited  
Joe Coral (Racing) Limited  
John Foster (Turf Accountants) Limited  
Johnnie Newton (Turf Accountant) Limited  
Ken Munden Bookmakers Limited  
Les Simpson (Swindon) Limited  
Mark Lane (Grays) Limited  
Mark Lane (Newcastle) Limited  
Mark Lane (Turf Accountant) Limited  
Miller and Co (Southport) Limited  
P T S (Manor House) Limited  
P. Stallion Limited  
Peter Karn Limited  
Phil Curtis Limited  
Plakglow Limited  
R.Dean (Turf Accountants) Limited  
R.H.H. (Credit) Limited  
Ralofar Limited  
Ralogood Limited  
Roy Harris Limited

Cavendish Page Limited  
Coral (Betting Services) Limited  
Sam George Limited  
Servoborne Limited  
Sidney Napper Limited  
Tipton Turf Accountants Limited  
Wanless and Pallister Limited  
Coral (Cash Betting) Limited  
Coral (Central) Limited  
Coral (North Thames) Limited  
Coral (Services) Limited  
A & P Stallion (Racing) Limited  
Cavendish Page (Reigate) Limited  
Bartletts Investments Limited  
Bartletts Credit Betting Limited  
Bartlett's (Dudley) Limited  
Barry Slaney (Racing) Limited  
Arthur Prince Stre 71 Limited  
Arthur Prince Ledb 84 Limited  
Arthur Prince Grey 96 Limited  
Art.Wells Limited  
Hooper & Cox (Bookmakers Brentford) Limited  
Unicorn Racing Limited  
Play2match Limited  
Overpace Limited  
Centralfield Limited  
Parsport (Bookmakers) Limited  
Grahame Liles Racing Limited  
Grahame Liles Racing (Yorkshire) Limited  
Grahame Liles Racing (Grimsby) Limited  
Grahame Liles Racing (North Leeds) Limited  
U.K. Racing Limited  
Grahame Liles Racing (Withernsea) Limited  
Grahame Liles Racing (South Humberside) Limited  
Coral Group Limited  
Coral Eurobet Limited  
Hooper & Cox (Bookmakers Ealing) Limited  
Geo. Akins (Racing) Limited  
Geo Akins (Bookmakers 1972) Limited  
Crown Racing (Chichester) Limited  
John Joyce Limited  
John Joyce (H'pools) Limited  
John Wood (Allerton) Limited  
John Wood (Bradford) Limited  
John Wood (Car Sales) Limited  
John Wood (Farsley) Limited  
John Wood (Girlington) Limited  
John Wood (Greengates) Limited  
John Wood (Little Horton) Limited  
John Wood (Low Moor) Limited  
John Wood (Properties) Limited  
John Wood (Racing) Limited  
John Wood (Sporting Investments) Limited  
John Wood (West Bowling) Limited  
John Wood (Bookmakers) Limited  
John Wood (Turf Accountants) Limited  
Reg.Boyle Limited  
John Wood (Baildon) Limited  
Derbywise (C.S.P.) Limited  
Arthur Young & Co (Stony Stratford) Limited  
Coral Eurobet 2 Limited  
Coral Eurobet 3 Limited  
Coral Eurobet 4 Limited  
CE Finance 1 Limited  
CE Finance 2 Limited  
CE Finance 3 Limited  
Dick Brunton (Reading) Limited  
Coral Eurobet Holdings Limited

Needwood Racing (2002) Limited  
Needwood Racing Limited  
Roy Christie (Turf Accountants) Limited  
John Humphreys Turf Accountants Limited  
I. Morris (Kent) Limited  
Coral (Stoke) Limited  
Hillside (LBO Holdings) Limited  
Odss on Bookmakers Limited  
Don Bruce (Ruislip H/S) Ltd  
Don Bruce (Hatch End) Ltd  
D. & W. Bruce Limited  
Don Bruce (Turf Accountants) Limited  
Don Bruce (Bushey Mill Lane) Limited  
Betsport Limited  
Don Bruce Ltd  
Don Bruce, Bookmakers Limited  
CE Acquisition 1 Limited  
CE Acquisition 2 Limited  
Don Bruce (Sports) Limited  
Gala Coral Group Limited