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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02354409

Company Name in full

Sports (Bookmakers) Limited

Date of
appointment

Day Month Year
08 03 2006

†Date of
Birth

Day Month Year

Appointment form Appointment as director

☒

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Coral Nominees Limited

Surname

Previous
Forename(s)

Previous
Surname(s)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

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

Date

8/03/2006

A director, secretary etc must sign the form below.

Signed

S. Jones

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



A49 COMPANIES HOUSE 20/04/2006

A23 COMPANIES HOUSE 06/04/2006

Bond Pearce LLP

Bristol Bridge House, Redcliff Street, Bristol, BS1 6BJ
(#1859402)

Tel 0870 120 0000

DX number 200561

DX exchange Bristol Temple Meads

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