Package: 'Laserform' by Laserform International Ltd.

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	409		
		_		

Company Name in full Sports (Bookmakers) Limited Day Month Year Day Month Year Date of †Date of ઇ appointment Birth Please mark the appropriate box. If appointment as secretary is as a director and secretary mark both boxes.

Coral Secretaries Limited

Appointment Appointment as director form

NAME

*Style / Title

Notes on completion appear on reverse.

Confidentiality Order granted under the provisions of section

723B of the Companies Act 1985 Forename(s)

Surname

Previous Forename(s)

Usual residential |Glebe House, Vicarage Drive †† Tick this box if the address shown is a service address for the beneficiary of a

address tt Post town | Barking

County / Region | Essex

†Nationality |British

†Other directorships

(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only. *Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

Date

IG11 7NS

England

Nor / secretary of the above named company

*Honours etc

Previous

Postcode

Country

Surname(s)

†Business occupation

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 give will be visible to searchers of the public record.

COMPANIES HOUSE

06/04/2006

Bond Pearce LLP

Bristol Bridge House, Redcliff Street, Bristol, BS1 6BJ (#1859412)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	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.