



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2495019

Company Name in full

RACING PAGES LTD



F288A018

Day	Month	Year	Day	Month	Year
06	10	98	06	08	62

Date of appointment

†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.

NAME

*Style / Title

MR

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

MR ROGER NICHOLAS

Surname

WEATHERS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

PADDOCK COTTAGE, 4, BROUGHTON ROAD, PYCHLEY,

Post town

KETTERING

Postcode

NN14 1EH

County / Region

NORTHANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESS EXECUTIVE

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Date

6th OCTOBER, 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

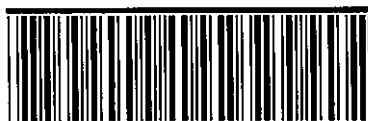
6th OCTOBER, 1998

** Please delete as appropriate

(**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.

J.R. GALLIMORE, c/o WEATHERS,
STANDERS ROAD, WELLINGBOROUGH, NORTHANTS,
NN8 4BX Tel 01933 - 440077
DX number — DX exchange —

A11 *ANVQNA8N* 284
COMPANIES HOUSE 07/10/98When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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.

RACING PAGES LTD

COMPANY NO. 2495019

OTHER RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS

ROGER NICHOLAS WEATHERBY

Weatherbys Family Holdings Ltd
Weatherbys Group Ltd
Weatherbys & Co. Ltd
Weatherbys Continuation Ltd
Second Weatherbys Continuation Ltd
Weatherbys Finance Ltd
Gazelle Investments Ltd
Weatherbys IT Services Ltd
Wild Boar Inns Ltd

6.10.98