

BLUEPRINT

2000

288a

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

2923420

Company Name in full

Winning Post Racing Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 6 1 1 2 0 0 6† Date of
BirthDay Month Year
2 3 0 2 1 9 6 3☒

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)

SIMON PAUL

Surname

LANE

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☒

Greenside House, 50 Station Road

Post town

Wood Green

Postcode

N22 7TP

County / Region

London

Country

United Kingdom

† Nationality

British

† Business
occupation

director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

19/12/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/12/06

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

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.

Sarah Anderson, Greenside House, London, N22 7TP

Tel

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

FRIDAY



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AFQ7HLK8

22/12/2006

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COMPANIES HOUSE

Company Number

2923420

† 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

2923420

Company Name in full

Winning Post Racing Limited

Name

SIMON PAUL LANE

Company Name	Resignation
A.J.Schofield Limited	
Albert Fisher Group PLC (The)	29/08/2002
Alliance Property Company Limited	15/02/2002
Alliance Property Holdings Limited	15/02/2002
Amalgamated Distilled Products Limited	15/02/2002
Amos Hinton & Sons Limited	15/02/2002
Anchor Developments Limited	15/02/2002
Argyle Securities Limited	15/02/2002
Argyll Foods Limited	15/02/2002
Argyll Stores (Holdings) Limited	15/02/2002
Arthur Roye (Turf Accountants) Limited	
ASCOT SPORTS INTERNATIONAL LIMITED	
Ashmist Limited	15/02/2002
Bert Francis & Co. Limited	
BI Collections Limited	15/02/2002
Bill Taylor of Huyton Limited	
BOOKHOST LIMITED	
BRAVO & SHARER LIMITED	
British and Foreign Foods Limited	15/02/2002
CAMEC (SCOTLAND) LIMITED	
Center Parcs (Operating Company) Limited	01/03/2006
Center Parcs (UK) Group PLC	01/03/2006
Center Parcs Energy Services Limited	01/03/2006
Center Parcs Limited	01/03/2006
Central Sporting Agents Limited	
CHAMPION INDIVIDUAL ODDS LIMITED	
Chapel Spa Limited	01/03/2006
Concession Bookmakers Limited	
Cordon Bleu Freezer Food Centres Limited	15/02/2002
Daniel McLaren Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

2923420

Company Name in full

Winning Post Racing Limited

Name

SIMON PAUL LANE

Company Name	Resignation
Dawcar Limited	
Demmy Investments Limited	
Dial-a-Bet Limited	
Douglas Tyler Limited	
English Real Estates Limited	15/02/2002
Evermere Limited	15/02/2002
Exact Management Limited	
Federated Properties Limited	15/02/2002
Fisher Foods Limited	29/08/2002
Fisher Foods Limited	29/08/2002
G M Nominees Limited	15/02/2002
Gordav (Portree) Limited	15/02/2002
Groatbray Limited	
Guidepost Limited	
GUS Carter (Cash) Limited	
Home & Colonial Stores Limited (The)	15/02/2002
James Lane (Bookmaker) Limited	
L.A. Attreed Limited	
Moore's Stores Limited	15/02/2002
Moore's-Wrights Group Limited	15/02/2002
MOTIONRANGE LIMITED	
N.E.R. Limited	
North West Vintners (Retail) Limited	15/02/2002
Old P B Limited	15/02/2002
Oriel Foods Limited	15/02/2002
Ornakarn Limited	15/02/2002
Pandashield Limited	
Pat Whelan (Turf Accountant) Limited	
Phonethread Limited	
Presto Stores (LC) Limited	15/02/2002

List of other directorships Schedule to form 288a

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CHFP010

Company Number

2923420

Company Name in full

Winning Post Racing Limited

Name

SIMON PAUL LANE

Company Name	Resignation
Presto Stores Limited	15/02/2002
Regency Bookmakers (Midlands) Limited	
S K Assets Limited	15/02/2002
Safeway (Overseas) Limited	15/02/2002
Safeway Development Limited	15/02/2002
Safeway Food Stores Limited	15/02/2002
Safeway Pensions Trustees Company Limited	15/02/2002
Safeway Properties Limited	15/02/2002
Safeway Stores (Card Services) Limited	15/02/2002
Safeway Stores (Fuel) Limited	15/02/2002
Selwyn Demmy (Racing) Limited	
Southern Plant Hire (Wimbledon) Limited	15/02/2002
Stores Group Limited	15/02/2002
Velligrist Limited	15/02/2002
Vickers Bookmakers Limited	
WILLIAM HILL EMPLOYEE SHARES TRUSTEE LIMITED	
WILLIAM HILL PLC	
WILLIAM HILL TRUSTEE LIMITED	
Willstan Properties Limited	
Willstan Racing Holdings Limited	
Willstan Racing Limited	