

1 4 MAY 2007

Date

### APPOINTMENT of director or secretar

Please complete or in bold black		rıpt,	(NOT for resignation (use For change of particulars (use Fo	m 288b) or	O.	30010tal y
CHFP010 Company Number		2923420				
Co	mpany N	lame in full	Winning Post Racing Lim	nited		
Appointment form		Date of appointment	Day Month Year  1 2 0 4 2 0 0 7	† Date of G	Day	
Notes on completion appear on next page	Appointm	ent as director	X as secretary			opropnate box If appointment is ecretary mark both boxes
	NAME	* Style / Title	Mr	Honours etc		
		Forename(s)	ANTHONY DAVID			
		Surname	STEELE			
A4 Tink then have of the		Previous forename(s)		Previous surname(s)		
†† Tick this box if the address shown is a service address for address			Greenside House, 50 Station Road			
the beneficiary of a Confidentiality Orde granted under the	r X	Post town	Wood Green	Posto	ode	N22 7TP
provisions of section 723B of the	Ų.	ounty / Region	London	Cou	ntry	United Kingdom
Companies Act 1985	i	† Nationality	British	† Business occupation	Cha	rtered Surveyor
(ad		r directorships ace next page)	See attached schedule			
			i consent to act as ** director / s	ecretary of the	e abo	ve named company
	Conser	it signature	I will at	D	ate	1 4 MAY 7007
* Voluntary details			A director, secretary etc must	sign the form	n bel	low.

† Directors only

Form April 2002

\*\* Please delete as appropriate

**Signed** 

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



A59 COMPANIES HOUSE

25/05/2007

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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

Sarah Anderson, Greenside House, London, N22 7TP

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel

DX number

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

	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



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

# List of other directorships Schedule to form 288a

2923420

Winning Post Racing Limited

Name

ANTHONY DAVID STEELE

Company Name	Resignation
A.J Schofield Limited	
A.J Schofield Limited	12/04/2007
Arthur Roye (Turf Accountants) Limited	
Arthur Roye (Turf Accountants) Limited	12/04/2007
Arthur Wilson Limited	12/04/200
Arthur Wilson Limited	
Bert Francis & Co Limited	12/04/200
Bert Francis & Co Limited	
Bill Taylor of Huyton Limited	
Bill Taylor of Huyton Limited	12/04/200
BOOKHOST LIMITED	12/04/200
BOOKHOST LIMITED	
BRAVO & SHARER LIMITED	12/04/200
BRAVO & SHARER LIMITED	
CAMEC LIMITED	
CAMEC LIMITED	12/04/200
Central Sporting Agents Limited	
Central Sporting Agents Limited	12/04/200
Century Enterprises Limited	
Century Enterprises Limited	12/04/200
Concession Bookmakers Limited	12/04/200
Daniel McLaren Limited	
Daniel McLaren Limited	12/04/200
Dawcar Limited	
Dawcar Limited	12/04/200
Demmy Investments Limited	
Demmy Investments Limited	12/04/200
Dial-a-Bet Limited	12/04/200
Dial-a-Bet Limited	
Douglas Tyler Limited	12/04/200



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

**Company Name in full** 

Winning Post Racing Limited

Name

ANTHONY DAVID STEELE

Company Name	Resignation
Exact Management Limited	12/04/2007
Exact Management Limited	
Groatbray Limited	12/04/200
Guidepost Limited	
Guidepost Limited	12/04/200
GUS Carter (Cash) Limited	12/04/200
GUS Carter (Cash) Limited	
GUS Carter Limited	
GUS Carter Limited	12/04/200
James Lane (Bookmaker) Limited	12/04/2001
James Lane (Bookmaker) Limited	
JOHN PARRY (TURF ACCOUNTANTS) LIMITED	
JOHN PARRY (TURF ACCOUNTANTS) LIMITED	12/04/200
L A Attreed Limited	12/04/200
L A Attreed Limited	
LAYSTALL LIMITED	12/04/200
LAYSTALL LIMITED	
MOTIONRANGE LIMITED	12/04/2001
MOTIONRANGE LIMITED	
N E R Limited	12/04/200
N E R Limited	
Pandashield Limited	12/04/200
Pandashield Limited	
Pat Whelan (Turf Accountant) Limited	12/04/200
Pat Whelan (Turf Accountant) Limited	
Phonethread Limited	12/04/200
Phonethread Limited	
Racing Services (Birmingham) Limited	
Racing Services (Birmingham) Limited	12/04/200
Regency Bookmakers (Midlands) Limited	



# Please complete in typescript, or in bold black capitals

CHFP010

**Company Number** 

List of other directorships Schedule to form 288a

Company	Name	in	full	W

Winning Post Racing Limited

Name

ANTHONY DAVID STEELE

Company Name	Resignation
Regency Bookmakers (Midlands) Limited	12/04/2007
Selwyn Demmy (Racing) Limited	
Selwyn Demmy (Racing) Limited	12/04/2007
Vickers Bookmakers Limited	
Vickers Bookmakers Limited	12/04/2007
WILLIAM HILL (MIÐLANDS) LIMITED	12/04/2007
WILLIAM HILL (MIDLANDS) LIMITED	
WILLIAM HILL (NORTH EASTERN) LIMITED	
WILLIAM HILL (NORTH EASTERN) LIMITED	12/04/2007
WILLIAM HILL (NORTH WESTERN) LIMITED	12/04/2007
WILLIAM HILL (NORTH WESTERN) LIMITED	
WILLIAM HILL (NORTHERN) LIMITED	12/04/2007
WILLIAM HILL (NORTHERN) LIMITED	
WILLIAM HILL (SOUTHERN) LIMITED	
WILLIAM HILL (SOUTHERN) LIMITED	12/04/2007
WILLIAM HILL (WESTERN) LIMITED	12/04/2003
WILLIAM HILL (WESTERN) LIMITED	
WILLIAM HILL EMPLOYEE SHARES TRUSTEE LIMITED	
WILLIAM HILL EMPLOYEE SHARES TRUSTEE LIMITED	12/04/2007
WILLIAM HILL ORGANIZATION LIMITED	
Willstan Racing Holdings Limted	
Willstan Racing Holdings Limted	12/04/200
Willstan Racing Limited	
Willstan Racing Limited	12/04/200