

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

Company Number 02923420

Company Name in full WINNING POST RACING LIMITED

Date of appointment Day Month Year
18 06 2005

† Date of Birth Day Month Year
18 06 1960

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc.

Forename(s) SHAILEN

Surname WASANI

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

1 CHERRY TREE WAY

Post town STANMORE

Postcode HA7 2BQT

County / Region MIDDLESEX

Country UK

† Nationality BRITISH

† Business occupation ACCOUNTANT

† Other directorships
(additional space overleaf)

SEE ATTACHED APPENDIX

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

Consent signature

S. Wasani

Date 18 JUNE 2005

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

S. Wasani

Date 18 JUNE 2005

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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

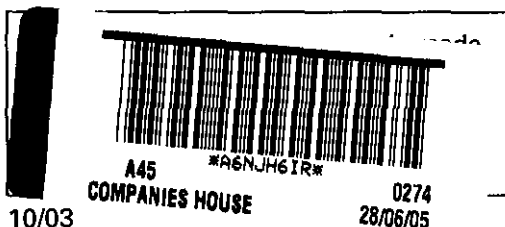
DX number 23

DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



Company Number 02923420

†Directors only.

†Other directorships

SEE ATTACHED APPENDIX

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.

APPENDIX

Shailen Wasani

Other Directorships

Alex Stanley (Turf Accountants) Limited

Arena Racing Limited

Arlgrange Limited

Arthur Parker Limited

Ascot Sports International Limited

Association for Major Levy Players Limited

Baseflame Limited

Betting Industry 2000 Appeal

Billy Mahon & Company Limited

Bob Cutler (B'ham) Limited

Bob Jones (Bangor) Limited

Bob Jones (Caernarvon) Limited

Bob Jones (Holyhead) Limited

Bob Jones (Llandudno) Limited

Bookhost Limited

Bradlow Limited

Bravo & Sharer Limited

Brooke Bookmakers Limited

Burns & Downes Limited

Burns and Downes (Bookmakers) Limited

Camec (Central) Limited

Camec (Credit) Limited

Camec (Northern) Limited
Camec (Provincial) Limited
Camec (Scotland) Limited
Camec (Southern) Limited
Camec (Western) Limited
Camec Limited
Carolmore Limited
Central Racing (Erdington) Limited
Central Racing (Midlands) Limited
Champion Individual Odds Limited
Charles A. Perry (Crichton Street) Limited
Charles A. Perry (Investments) Limited
Charles A. Perry (Mitcham Lane) Limited
Charles A. Perry (Union Road) Limited
Charles A. Perry (Wandsworth Road) Limited
Charles A. Perry (Wilcox Road) Limited
Chigstow Finance Limited
City Tote Limited
Coleham Bookmakers Limited
David Cutler (Birmingham) Limited
Decorating Supplies (Brixton) Limited
Derbychoice Limited
Deviceguide Limited
Dromin Turf Accountants Limited
Eric Wharton Limited
Evenmedia Limited

Eventip Limited
F. Dacey Limited
Family Entertainments Limited
Ferbain (Cash) Limited
Ferbain (Turf Accountants) Limited
Frank Morrad Limited
Fred Bowden Limited
Fred Parkinson Management Limited
Fred Stacey Limited
G M International Racing Limited
G M Racing Limited
G.B. Brooks & Sons (Racing) Limited
Gearnat Limited
George Cross (Turf Accountants) Limited
George Shoesmith Limited
Gerrard Bromilow (Bolton) Limited
Goodfigure Limited
H. Martin & Son Limited
Harringay Property Investment Co. Limited
Hearsport Limited
J. Jill Limited
J.A. Robinson (Turf Accountants) Limited
J.C. Coomes Limited
James Lane (Management) Limited
James Lane (Turf Accountants) Limited
James Lane Group Limited

James Lane Pension Trustees Limited
John Parry (Turf Accountants) Limited
Ken Munden (1972) Limited
Ken Munden (Racing) Limited
Ken Munden (Turf Accountant) Limited
Layfield Brothers Limited
Laystall Limited
Leslie's (Turf Accountants) Limited
London & Provincial Traders Recovery Society Limited
Magic Numbers Limited
Matsbest Limited
Matsdom Limited
Matsgood Limited
McKays (Racing) Limited
Motionrange Limited
Murphy and Martin Limited
Nalim Limited
Parkinson and Ashman Limited
Percy E. Scott Limited
Racing Teletheatres Limited
Racing Teletrack Limited
Regionmodel Limited
Rochvale Leasing Limited
Rochvale Properties Limited
Rolls & Kelly (Slough) Limited
Sam Burns Limited

Selbank (Lambeth) Limited
Sherman Racing (Western) Limited
Sherman Racing Limited
Sherman Racing Organisation Limited (The)
Sonny Woolf Limited
Sports Racing (Chelsea) Limited
Stan Gilbert (Hampstead) Limited
Strathline Information Services Limited
Teletrack Limited
Trackcycle Limited
Transdawn Limited
United Bookmakers Limited
Vynplex Limited
W. Dennis & Sons (Turf Accountants) Limited
Will Hill Limited
William Hill (Alba) Limited
William Hill (Betting Offices) Limited
William Hill (Blackfriars) Limited
William Hill (Bookmakers) Limited
William Hill (Caledonian) Limited
William Hill (Course) Limited
William Hill (Edgeware Road) Limited
William Hill (Effects) Limited
William Hill (Football) Limited
William Hill (Goods) Limited
William Hill (Grampian) Limited

William Hill (London) Limited
William Hill (Midlands) Limited
William Hill (North Eastern) Limited
William Hill (North Western) Limited
William Hill (Northern) Limited
William Hill (Number 1) Limited
William Hill (Number 2) Limited
William Hill (Products) Limited
William Hill (Resources) Limited
William Hill (Scotland) Limited
William Hill (Southern) Limited
William Hill (Sporting) Limited
William Hill (Stock) Limited
William Hill (Strathclyde) Limited
William Hill (Supplies) Limited
William Hill (Wares) Limited
William Hill (Western) Limited
William Hill Credit Limited
William Hill Enterprise Limited
William Hill Finance Limited
William Hill Investments Limited
William Hill Leisure Limited
William Hill Organization Limited
William Hill Racing Limited
William Hill Services Limited
William Hill Teletheatre Limited

William Hill Trustee Limited

William Massey Limited

Windsors (Sporting Investments) Limited