

BLUEPRINT

2000

288

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

3063560

Company Name in full

Concession Bookmakers Limited

Appointment  
formDate of  
appointmentNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)†† Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)†† 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

X

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Consent signature

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.

FRIDAY



\*AFQ6ULK\*

A80

22/12/2006

478

COMPANIES HOUSE

Form April 2002

Day			Month			Year			Day			Month			Year		
0	6		1	1		2	0	0	2	3		0	2		1	9	6

† Date of  
Birth

X

as secretary

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

Mr

\* Honours etc

SIMON PAUL

LANE

Previous  
surname(s)

Greenside House, 50 Station Road

Wood Green

Postcode N22 7TP

London

Country United Kingdom

British

† Business  
occupation director

See attached schedule

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

Date

19/12/06

A director, secretary etc must sign the form below.

Date

20/12/06

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

S J Goulbourne, Stanley House, 151 Dale Street,

Liverpool, L2 2JW, United Kingdom

Tel 0151 237 6000

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

3063560

† 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

3063560

Company Name in full

Concession Bookmakers 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
Cordon Bleu Freezer Food Centres Limited	15/02/2002
English Real Estates Limited	15/02/2002
Evermere Limited	15/02/2002

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3063560

Company Name in full

Concession Bookmakers Limited

Name

SIMON PAUL LANE

Company Name	Resignation
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
Home & Colonial Stores Limited (The)	15/02/2002
Moores Stores Limited	15/02/2002
Moores-Wrights Group Limited	15/02/2002
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
Presto Stores (LC) Limited	15/02/2002
Presto Stores Limited	15/02/2002
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
Southern Plant Hire (Wimbledon) Limited	15/02/2002
Stores Group Limited	15/02/2002
Velligrist Limited	15/02/2002
WILLIAM HILL PLC	
WILLIAM HILL TRUSTEE LIMITED	