



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

03338182

Company Name in full

PC COX (HOLDINGS) LIMITED

Date of
appointment

Day Month Year
09 03 2001

†Date of
Birth

Day Month Year
07 04 1945

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)

RAYMOND JOHN

Surname

HART

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WITCHES BROOM, RAGGLESWOOD

Post town

CHISLEHURST

Postcode

BR7 5NH

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Co. DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

R. A. Jameson

Date

9/3/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. A. Jameson

Date

9/3/2001

(*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

R. A. JAMESON

PC COX LTD, TURNPIKE IND. EST., NEWBURY

BERKS

Tel 01965 264300

DX number

DX exchange



A18
COMPANIES HOUSE
COMPANIES HOUSE

0617
22/03/01
10/03/01

Form revised July 1998

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

Company Number

03338182

† Directors only.

† Other directorships

Hogelock Group Ltd.

Ray Hart Management Consultants Ltd

Moat Housing Group Ltd.

see also attached schedule

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.

Company Number

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PAST

Directorships for Mr. Raymond John Hart

BUILDING & PROPERTY (HOLDINGS) LTD.

1406 Pub Company Limited

Aldersgate Capital Limited

Annington Holdings plc

Annington Homes Limited

Camec (Provincial) Limited

Camec (Scotland) Limited

Camec (Southern) Limited

Camec Limited

Criterion Asset Management Holdings Limited

Criterion Asset Management Limited

DB (CPC) Limited (in liquidation)

Draught Limited

Energy Investments Holding Company Limited

Energy Investments Limited

EP (GL) Limited (in liquidation)

Hercules Holdings (UK) Limited

Intntrepreneur Pub Company (CH) Limited

Intntrepreneur Pub Company (CPC) Limited

Intntrepreneur Pub Company (GL Developments) Limited

Intntrepreneur Pub Company (GL) Limited

Intntrepreneur Pub Company Limited

Intntrepreneur Retail Limited

Intntrepreneur Supplyline Limited

James Lane Group Limited

Ken Munden (Turf Accountant) Limited

Laystall Limited

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Magpie Magyar Films (UK) Limited
Nalim Limited
Phoenix Inns Holdings Limited
Phoenix Inns Limited
Servus Holdings Limited
Servus Property Limited
Sherman Racing (Western) Limited
Spring Inns Limited
Thame Pub Management Limited
The Grand Beer Company Limited
The Grand Bookmaking Company Limited
The Grand Bookmaking Holdings Limited
The Grand Leasing Company Limited
The Grand Motorway Holdings Limited
The Grand Motorway Services Company plc
The Grand Pub Company Limited
The Grand Tied Pub Company Limited
The Principal Finance Group Limited
Tied Management Limited
Vynplex Limited
William Hill (Caledonian) Limited
William Hill (Course) Limited
William Hill (Football) Limited
William Hill (Grampian) Limited
William Hill (London) Limited
William Hill (Midlands) Limited
William Hill (North Eastern) Limited

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William Hill (North Western) Limited
William Hill (Resources) Limited
William Hill (Scotland) Limited
William Hill (Southern) Limited
William Hill (Strathclyde) Limited
William Hill (Supplies) Limited
William Hill (Western) Limited
William Hill Credit Limited
William Hill Finance plc
William Hill Leisure Limited
William Hill Organization Limited
Windsors (Sporting Investments) Limited
Wizard Inns Holdings Limited
Wizard Inns Limited
<u>Past Directorships for Mr. Raymond John Hart (CONTINUED)</u>
AEI Rediffusion Music Limited (03-Sep-1993)
Angel Train Contracts Limited (18-Dec-1997)
Arrow Technology Limited (30-Mar-1994)
Audio-Ad Limited (03-Sep-1993)
BET (No.60) Limited (24-May-1996)
BET Public Limited Company (24-May-1996)
BET Security and Communications Limited (24-May-1996)
Chorley Engineering Limited (24-May-1996)
Deborah Services Limited (24-May-1996)
Existalite Limited (01-Jun-1993)
Grayston White & Sparrow Limited (24-May-1996)

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GRS Holding Company Limited (18-Dec-1997)

GWS Support Services Limited (24-May-1996)

Hat Contracting Services Limited (28-Feb-1995)

Initial Electronic Security Systems Limited (24-May-1996)

Initial Plant Services Limited (24-May-1996)

Inn Films Electronic Services Limited (03-Sep-1993)

J Burkinshaw Limited (03-Sep-1993)

Lemmel Music Limited (03-Sep-1993)

Mason Music Limited (03-Sep-1993)

Minder Security Systems Limited (03-Sep-1993)

Norwich Enterprises Limited (23-Feb-1998)

PTP Aerial Platforms Limited (24-May-1996)

Rediffusion International Music Limited (03-Sep-1993)

Redispace and Johnson Limited (24-May-1996)

Reditune Limited (03-Sep-1993)

Rentokil Dormant (No.2) Limited (24-May-1996)

Rentokil Dormant (No.5) Limited (24-May-1996)

Shorrock Communications Limited (08-Feb-1995)

Sparrows Offshore Services Limited (24-May-1996)

The National Approval Council for Security Systems (16-Jun-1996)

William Hill Trustee Limited (28-Jan-1998)