

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

CHWP000	•	- Or particular			2000//	
	Company Number	03469200				
Company Name in full		Brighton Racecourse Company				
	Data of	Day Month Year	⊐ tn.	Date of	ay Month Year	
	Date of appointment	1 4 0 2 2 0 0 7	Bir		0 0 5 1 9 7 7	
form	Appointment as director	as secretal	гу 🗸		the appropriate box if appointment is and secretary mark both boxes	
	NAME *Style / Title	Mrs	*Hone	ours etc		
	Forename(s)	Rachel Anne				
	Surname	Nelson				
†† 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	Previous Forename(s)		Pre Suma	Previous Name(s) West		
	^{††} Usual residential address	3 Darraway Gardens, Chellaston				
	Post town	Derby	_	Postcode	DE73 5AA	
	County / Region	Derbyshire		Country	England	
	†Nationality	British †B	usiness (occupation	Chartered Accountant	
†Other directorships (additional space overleaf)						
		I consent to act as ** director / secretary of the above named company				
* Voluntary details † Directors only **Delete as appropriate Signed		amelon		Date	14/2/08	
		A director, secretary etc mu	ıst sign	the form be	elow.	
		lill		Date	13/2/08	
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
		Northern Racing Limited				
		12c Lancaster Park, Needwood, Burton upon Trent, Staffs				
		DE13 9PD Tel 01283 575818				
>		DX number DX exchange				
TUESDAY	*AS3HEYOO:	When you have completed and signed the form please send it to the Registrar of Companies at				
A59 COM	7AS3HFXQO* 04/03/2008 35 MPANIES HOUSE 13/02/2008 200	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

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COMPANIES HOUSE

	Company Number	03469200
† 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 sumame(s) except

- for a 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