



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number

3635008

Company Name in full

RHC LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment

Day Month Year
18 09 98

†Date of Birth

Day Month Year
21 08 41

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Andrew Michael

Surname

Love

Previous
Forename(s)

Previous
Surname

Usual residential
address

The Coach House, Hoo Park

Post town

Whitwell

Postcode

SG48 8HN

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

†Business
occupation

Chief Executive

† Other directorships
(additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

Date

18.9.98

A director, secretary etc must sign the form below.

Signed

Date

18.9.98

(**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
contact if there is any query

Goodman Jones
Chartered Accountants
29/30 Fitzroy Square
London W1P 6LQ



KLO *K6SXA98* 1788
COMPANIES HOUSE 08/10/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

LIST OF DIRECTORSHIPS

ANDREW M LOVE

CURRENT DIRECTORSHIPS

**The Ritz Hotel Casino Limited
Lingfield Park (1991) Ltd
Whitwell Hoo Management Co Ltd**

PREVIOUS DIRECTORSHIPS HELD SINCE 1993

**British Casino Association Limited (31.7.98)
City Clubs Limited (31.8.94)
Distinctive Clubs Limited (31.7.98)
Eventday Limited (31.7.98)
Giltview Limited (5.3.95)
Gravitas 1025 Limited (31.7.98)
Ladbroke Casino (Holdings) Limited (31.7.98)
Ladbroke Casinos Limited (31.7.98)
Ladbroke Clubs Limited (31.7.98)
Ladbroke Leisure Limited (31.7.98)
Ladbroke (Palace Gate) Property Services Limited (31.7.98)
Ladbroke (Queensway) Property Services Limited (31.7.98)
Ladbroke QUEST Trustees Limited (24.2.98)
Lydiashourne Limited (31.7.98)
Torchlight UK Limited (31.7.98)
Wizardspell Limited (24.2.98)**