

Please complete in typescript, or in bold black capitals.
CHFP029

## 288a

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

	03755109										
Company Name in full			WILLIAM HILL (GOODS) LIMITED								
Date of					ear	†Date		ay	Month	Year	
		appointment	1 2 0	7 2 0	0 6	Birth					
Appointment form  Notes on completion appear on reverse.	t Appointment as director		as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	*Style / Title	Miss *Honours etc								
		Forename(s)	SARAH								
	Surname		ANDERSON								
†† 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	ı	Previous Forename(s)			!	Prev Surnam					
	†† Usua	l residential address	161 EARDLEY ROAD, STREATHAM								
		Post town	LONDON	-			Postcode	sv	V16 6BB		
	Cou	ınty / Region					Country	Er	gland		
		†Nationality	†Business occupation								
†Other directorships (additional space overleaf) <b>Consent signature</b>											
			I consent to act as ** djx(ec)(or / secretary of the above named company								
* Voluntary details. † Directors only. **Delete as appropriate  Signed				A)	$\sim$		Date		17/5/	190	
			A director, secretary etc must sign the form below.								
				<b>&gt;</b>			Date		<del></del>	9/04	
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 Associatory / administrator / administrative receiver / receiver manager / receiver)								
			Mr N E Blythe-Tinker								
			William Hill Organization Ltd, Greenside House, 50 Station Road								
give will be visible public record	Tel 020 8918 3600										
			DX number DX exchange								
	When you have completed and signed the form please send it to the Registrar of Companies at:										
A25 **A COMPANIES HOU	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

Form May 2004

DX 235 Edinburgh or LP - 4 Edinburgh 2