

288a (ef)

Appointment of a Director or Secretary



XKY1R6R4

Company Name: WILLIAM HILL (EFFECTS) LIMITED

Company Number: 03972501

Received for filing in Electronic Format on the: 23/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/12/2008

Name: ANTHONY DAVID STEELE

Consented to Act: YES

Usual Residential Address: GREENSIDE HOUSE 50 STATION ROAD

WOOD GREEN

LONDON

UNITED KINGDOM

N22 7TP

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 07/01/1963 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 22/01/2009 Authenticated: Yes (E/W)