



**Companies House**  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XS25I36N

**Company Name: RACING UK LIMITED**

**Company Number: 04809913**

**Received for filing in Electronic Format on the: 16/09/2008**

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***New Appointment Details***

**Position: DIRECTOR**

**Date of Appointment: 08/09/2008**

**Name: RICHARD JOHN NORMAN FITZGERALD**

**Consented to Act: YES**

**Usual Residential Address: 2 CHAPEL COURT  
WINDSOR STREET  
LEAMINGTON SPA  
WARWICKS  
CV32 5ER**

**Date of Birth: 19/05/1962**

**Nationality: BRITISH**

**Occupation: CHIEF EXECUTIVE**

**Other Directorships:**

**ASTON VILLA FC LIMITED (RESIGNED ON 29/01/2008)**

**GAMER.TV LIMITED (RESIGNED ON 31/12/2006)**

**IMG MEDIA LIMITED (RESIGNED ON 31/12/2006)**

**MANCHESTER UNITED INTERACTIVE LIMITED (RESIGNED ON  
05/01/2007)**

**PGA EUROPEAN TOUR PRODUCTIONS LIMITED (RESIGNED ON  
05/12/2006)**

**PL SPORTS CONSULTANCY LIMITED**

**RACECOURSE MEDIA SERVICES LIMITED**

**RACING UK GROUP LIMITED**

**RACING UK ONLINE LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2008**

*Authenticated:* **Yes (E/W)**