



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))

Company Number 5282218

Company Name in full CE Acquisition 1 Limited

Date of appointment
Day Month Year
2 6 0 1 2 0 0 6

†Date of Birth
Day Month Year
1 4 0 5 1 9 4 7

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) John Julian Tristam

Surname Cronk

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Nutfield House, 66 Dry Hill Park Road

Post town

Tonbridge

Postcode

TN10 3BX

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

See attached list

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date 21/2/06

A director, secretary etc must sign the form below.

Date 21/2/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
give will be visible to searchers of the
public record..

Coral Secretaries Limited

Glebe House, Vicarage Drive, Barking, Essex, IG11 7NS

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A28
COMPANIES HOUSE

208
07/02/2006

Form May 2004

Company Number

5282218

† Directors only.

† Other directorships

A. Heathorn Limited

Alan Carlisle (Eccles) Limited

Arthur Prince (Turf Accountants) Limited

Brickagent Limited

CE Acquisition 2 Limited

CE Finance 1 Limited

CE Finance 2 Limited

CE Finance 3 Limited

Coral (Central) Limited

Coral (Holdings) Limited

Coral (Northern) Limited

Coral (Scotland) Limited

Coral (Southern) Limited

Coral (Western) Limited

Coral Eurobet 2 Limited

Coral Eurobet 3 Limited

Coral Eurobet 4 Limited

Coral Eurobet Holdings Limited

Coral Eurobet Limited

Coral Eurobet.com B.V. (dissolved)

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 surname(s) except:
- for a married woman, the name by which she was known before 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.

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† Directors only.

† Other directorships

Coral Group Limited

Coral Group Trading Limited

Coral Nominees Limited

Coral Racing (Accounts) Limited

Coral Secretaries Limited

Coral Trustees Limited

Enfield Turf Accountants Limited

Eurobet (Gibraltar) Limited

Eurobet Holdings Limited

Eurobet UK Limited

Harold Beeson Limited

Institute of Certified Bookkeepers

Joe Coral (Racing) Limited

P.T.S. (Racing) Limited

Play2Match Limited

Romford Stadium Limited

Russell Myers & Co. Limited

Sportpress.com Limited

Angus & Ross PLC, resigned on 18/01/2004

Edward Cowan (Turf Accountants) Limited, resigned on 30/07/2002

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Eurobet (Jersey) Limited, resigned on 07/09/2001

Eurobet Sports Holdings Limited, resigned on 07/03/2005

F. Lanaway & Co. Limited, resigned on 30/07/2002

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Harber (Dog Racing) Limited, resigned on 30/07/2002

Harry Birkett Limited, resigned on 30/07/2002

John J. Bailey (Bicester) Limited, resigned on 30/07/2002

Machine Management Services (Gibraltar) Limited, resigned on 08/04/2002

Wooburn Grange (Turf) Limited, resigned on 30/07/2002

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