



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 22899

Company Name in full WILLIAM HILL (STRATHCLYDE) LIMITED

### Appointment form

Date of appointment Day Month Year 2 1 0 3 2 0 0 1  
 †Date of Birth Day Month Year 1 8 0 6 1 9 6 0  
 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) SHAIEN  
 Surname WASANI  
 Previous Forename(s) Previous Surname(s)

Notes on completion appear on reverse.

Usual residential address 24, THE FORRESTERS, WINSLOW CLOSE  
 Post town EASTCOTE Postcode HA5 2QX  
 County / Region MIDDLESEX Country ENGLAND  
 †Nationality BRITISH †Business occupation ACCOUNTANT

†Other directorships (additional space overleaf)

I consent to act as \*\* director / ~~secretary~~ of the above named company  
 Consent signature *[Signature]* Date 03 APR 2001

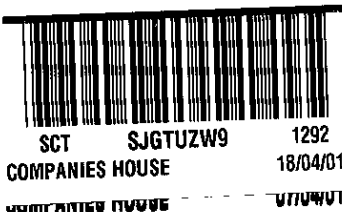
A director, secretary etc must sign the form below.

Signed *[Signature]* Date 03 APR 2001

(\*\* 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.

MR N E BLYTHE-TINKER, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD  
 WOOD GREEN, LONDON, N22 7TP  
 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:  
**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**

**Company Number** 22899

† Directors only.

† Other directorships

## 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.