



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

208234



SCT S88AURL0 0130
COMPANIES HOUSE 23/06/00

JSB (HOLDINGS) LIMITED

Day Month Year

1 9 0 6 2 0 0 0

†Date of Birth

Day Month Year

0 2 0 6 1 9 4 6

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

15 HILLSIDE DR. BISHOPBRIGGS

Post town

GLASGOW

Postcode

G64 2NW

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BOOKMAKER

†Other directorships
(additional space overleaf)

JOHN SMITH (BOOKMAKER) LTD

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

Consent signature

John Smith

Date

19/6/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/6/00

(**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.

JACK SMITH

15 HILLSIDE DR BISHOPBRIGGS GLASGOW

G64 2NW

Tel 0141 572 1773

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

Form revised July 1998

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

208234

† Directors only.

† Other directorships

M+S RACING LTD

JSB SECURITIES LTD

TAYCOVE LTD

JSB LEISURE LTD

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.