



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 234834

Company Name in full LITTLEWOODS OF LIVERPOOL LIMITED



* F288AD40 *

Date of appointment Day 13 Month 11 Year 97 † Date of Birth Day 18 Month 09 Year 61

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) GARY

Surname SPEAKMAN

Previous Forename(s) Previous Surname(s)

Usual residential address 77a WIGAN ROAD, STANDISH

Post town NR WIGAN Postcode WN6 0BE

County / Region LANCASHIRE Country ENGLAND

† Nationality BRITISH † Business occupation ACCOUNTANT

† Other directorships (additional space overleaf) See Attached Sheet

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

Consent signature Date 1 December 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

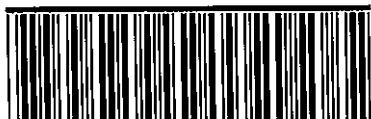
Signed Date 21 OCT 1997

** Please delete as appropriate

(**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.

E A FARRELLY
100 OLD HALL STREET
LIVERPOOL L70 1AB Tel 0151 235 2661
DX number DX exchange



A19 *AG2NR1W3* 581
COMPANIES HOUSE 11/12/97

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

Companies House, Crown Way, Cardiff, CF4 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

234834

† Directors only.

† Other directorships

LITTLEWOODS LOTTERIES LIMITED

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 preceded 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.