



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 545018

Company Name in full LITTLEWOODS PROMOTIONS LIMITED



* F288AD40 *

Date of appointment Day 24 Month 06 Year 98 † Date of Birth Day 10 Month 05 Year 47

Appointment form

Appointment as director

X

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)

ROBERT IAN

Surname

DUNCAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

OAKLEY HOUSE, OAK DRIVE

Post town

SWINDON

Postcode

SN6 7BP

County / Region

WILTSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR -

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

15.7.98

A director, secretary etc must sign the form below.

Signed

Date

10.7.98

(**a director / secretary or other officer of the company or a person acting as a director / secretary or other officer of the company)

E A FARRELLY

100 OLD HALL STREET

LIVERPOOL L70 1AB Tel 0151 235 2661

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, 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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A18 *AIDG97YZ* 611
COMPANIES HOUSE 17/07/98

Form.

Company Number

545018

† 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.