

Please complete in typescript, or in bold black capitals

288a

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

CHED030	от рагисина	rs (use romi 2	(00C))		
CHFP029 Company Number	775667				
Company Name in full	Ladbrokes Limited				
Date of	Day Month Year 0 7 0 2 2 0 0 3	†Date of	Month Year 0 4 1 9 4 8		
Appointment form Appointment as director	X as secretary	Please mark the	appropriate box. If appointment is		
NAME *Style / Title	MR	*Honours etc	secretary mark both boxes.		
Notes on completion appear on reverse. Forename(s)	MALCOLM				
Surname	SAYERS				
Previous Forename(s)		Previous Surname(s)			
Usual residential address	49 LYNE WAY, WARNERS END				
Post town	HEMEL HEMPSTEAD HERTS	Postcode	HP1 3PN ENGLAND		
County / Region		Country			
†Nationality †Other directorships	BRITISH †Business occupation COMPANY DIRECTOR LADBROKES E-GAMING LIMITED				
(additional space overleaf)	I consent to act as ** director /	secretary of the above	named company		
Consent signature		Date	20/2/03		
Voluntary details. † Directors only. **Delete as appropriate FOR AND ON BEHALF Signed	A director, secretary etc mus	t sign the form below	7-100/02		
LADBROKES LIMITED					
Please give the name, address, telephone number and, if available,	THE COMPANY, MAPLE COURT, CENTRAL	PARK, REEDS CRESCENT, WA	TFORD, HERTS, WD24 4QQ		
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 020 7856 8000			
#A@4UZTRG*	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				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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25/02/03

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Form revised July 1998

COMPANIES HOUSE

•	Company Number	775667
Directors only.	† Other directorships	
Directors offig.	Louisi directoratiba	
NOTES		
	NOT INITIAL C. Miles discusses	
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.		
Sive previous forenames or sumame(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 netered of or in addition to the forenames and surname ind need not give the name by which that person was nown before he or she adopted the title or succeeded or it.		
Other directo	rships.	
Sive the name of every company incorporated in Great shitain of which the person concerned is a director or has been a director at any time in the past five years.		
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned 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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