



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 775667

Company Name in full Ladbrokes Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MALCOLM

Surname

SAYERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

49 LYNE WAY, WARNERS END

Post town

HEMEL HEMPSTEAD

Postcode

HP1 3PN

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

LADBROKES E-GAMING LIMITED

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 OF
Signed
LADBROKES LIMITED

A director, secretary etc must sign the form below.

Date

20/02/03

(** 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.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, WD24 4QQ

Tel 020 7856 8000

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



A25
COMPANIES HOUSE

0425
25/02/03

Form revised July 1998

775667

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]