



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1099655

Company Name in full

GREATBEAT LIMITED



F288A018

Date of appointment Day Month Year 10 01 96 †Date of Birth Day Month Year 28 08 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

MES

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANASTASIA PENNY

Surname

SCOTCHAS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

19 BARNFIELD DRIVE

Post town

SOLIHULL

Postcode

B92 0QB

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

LEGENT BOOKMAKERS (MIDLANDS) LIMITED

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

Consent signature

P. Xydias

Date

10 / 01 / 96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10 / 01 / 96

** 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.



A24 *A7IE9I48* 384
COMPANIES HOUSE 12/01/96

A. K. PAPADAMOU & CO.	
Chartered Accountants,	
573, CHESTER ROAD,	
SUTTON COLDFIELD, B73 5HU	
DX number	DX exchange
	0121 384 4380

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

1099655

† Directors only.

† Other directorships

CENTURY ENTERPRISES LIMITED

GUIDEPOST 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.