



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))

Company Number 1429533

Company Name in full Ladbroke Group Finance PLC



\* F288AD40 \*

Date of appointment Day 30 Month 09 Year 96 †Date of Birth Day 19 Month 09 Year 57

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MICHAEL JEREMY

Surname

NOBLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

GOATHILL FARM, WELL HILL LANE, WELL HILL

Post town

CHELSFIELD

Postcode

BR6 7QJ

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

BALLINGER GRANGE (MANGEMENT) COMPANY LIMITED

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

Consent signature

Date

7/7/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7/7/97

\*\* 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.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, WD1 1HZ

Tel 0171 856 8242

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

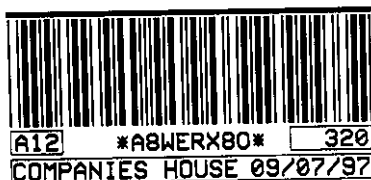
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A12 \*A8WERX80\* 320  
COMPANIES HOUSE 09/07/97

**1429533**

† 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 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 succeeded to it.

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.

[illegible]