



SECRETARIAT

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 1519689

Company Name in full STANLEY CASINOS LIMITED

Appointment form

Date of appointment
Day Month Year
22 05 2002

†Date of Birth
Day Month Year
29 08 1954

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)

ROBERT

Surname

WIPER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

PELHAM COTTAGE, BROOKLEDGE LANE

Post town

ADLINGTON

Postcode

SK10 4JU

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date

24 / 05 / 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24 / 05 / 2002

(** 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.

S. J. GOULBOURNE,

STANLEY HOUSE, 151 DALE STREET, LIVERPOOL

L2 2JU

Tel 0151 237 6007

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



AUD91835

0414

A02
COMPANIES HOUSE

25/05/02

Revised July 1998

Company Number

† Directors only.

† Other directorships

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 succeeded 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.

Personnel Appointments

Date as at: 24/05/2000

Full Name : Wiper, Robert

Person ID : RW

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
203291	A.J. Schofield Limited	Director	31/12/2000			England
1332465	Annabel's Casino Limited	Director	31/12/2000			England
676123	Arthur Roye (Turf Accountants) Limited	Director	31/12/2000			England
606671	Arthur Wilson Limited	Director	31/12/2000			England
682363	Bert Francis & Co. Limited	Director	31/12/2000			England
689221	Bill Taylor of Huyton Limited	Director	31/12/2000			England
617700	Bimbo Restaurants Limited	Director	31/12/2000			England
2321709	Capital Casinos Group Limited	Director	31/12/2000			England
2647582	Capital Corporation (Holdings) Limited	Director	31/12/2000			England
01533947	Capital Corporation Ltd	Director	31/12/2000			England
1515050	Cascades Casinos Limited	Director	31/12/2000			England
995356	Cascades Clubs Limited	Director	31/12/2000			England
734951	Central Sporting Agents Limited	Director	31/12/2000			England
2065335	Century Enterprises Limited	Director	31/12/2000			England
2133081	Churchstirling Limited	Director	31/12/2000			England
1334708	Cotedale Limited	Director	31/12/2000			England
618267	Crockfords Club Limited	Director	08/05/2002			England
28885	Crockfords Investments Limited	Director	31/12/2000			England
863513	Cromwell Sporting Enterprises Limited	Director	31/12/2000			Guernsey
1060399	Daniel McLaren Limited	Director	31/12/2000			England
1196308	Dawcar Limited	Director	31/12/2000			England
2939936	Dealduo Limited	Director	31/12/2000			England
1152249	Demmy Investments Limited	Director	31/12/2000			England
753284	Douglas Tyler Limited	Director	31/12/2000			England
2636635	Exact Management Limited	Director	31/12/2000			England
2909372	Freeany Enterprises Limited	Director	31/12/2000			England
1099655	Groatbray Limited	Director	31/12/2000			England
2001437	Guidepost Limited	Director	31/12/2000			England
793865	GUS Carter (Cash) Limited	Director	31/12/2000			England
613410	GUS Carter Limited	Director	31/12/2000			England
2239749	Hazelman Limited	Director	31/12/2000			England

Personnel Appointments

Date as at: 24/05/2002

Full Name : Wiper, Robert [Contd]

Person ID : RW

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2682730	Incomeactual Limited	Director	31/12/2000			England
3005387	International Sporting Club (London) Limited	Director	31/12/2000			England
1954409	James Lane (Bookmaker) Limited	Director	31/12/2000			England
4432	L. Stanley Properties Limited	Director	31/12/2000			Northern Ireland
502946	L.A. Attreed Limited	Director	31/12/2000			England
1729004	Langway Limited	Director	03/09/2001			England
1218158	Lilland Limited	Director	31/12/2000			England
2039538	N.E.R. Limited	Director	31/12/2000			England
2300644	Pandashield Limited	Director	31/12/2000			England
2321016	Parklands Investments Limited	Director	31/12/2000			England
1010532	Pat Whelan (Turf Accountant) Limited	Director	31/12/2000			England
1215971	Pellanfayre Limited	Director	03/09/2001			England
2884045	Premier Bookmakers Limited	Director	31/12/2000			England
1921992	Regency Bookmakers (Midlands) Limited	Director	31/12/2000			England
1618403	Selwyn Demmy (Racing) Limited	Director	31/12/2000			England
2936654	Sportcrest Limited	Director	31/12/2000			England
4144787	Stanley Casinos Holdings Limited	Director	15/02/2001			England
621582	Stanley Interactive Limited	Director	31/12/2000			England
150681	Stanley Leisure (Ireland)	Director	31/12/2000			Ireland
01519749	Stanley Leisure plc	Director	06/04/1999			England
4144790	Stanley Overseas Holdings Limited	Director	15/02/2001			England
4144784	Stanley Racing Holdings Limited	Director	15/02/2001			England
2173540	Stanley Snooker Clubs Limited	Director	31/12/2000			England
990697	The Colony Club Limited	Director	31/12/2000			England
1599698	The Kings Casino (Yarmouth) Limited	Director	31/12/2000			England
021701	The Sporting Club and Investment Company of Ireland Limited	Director	31/12/2000			Ireland
1631002	TV-am (News) Limited	Director	31/12/2000			England
1700050	TV-am Enterprises Limited	Director	31/12/2000			England

Personnel Appointments

Date as at: 24/05/2002

Full Name : Wiper, Robert [Contd]

Person ID : RW

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2326741	TV-am Limited	Director	31/12/2000			England
2164355	Vickers Bookmakers Limited	Director	31/12/2000			England
3062805	William Crockford Limited	Director	31/12/2000			England
2923420	Winning Post Racing Limited	Director	31/12/2000			England
3933260	Worthchance Limited	Director	08/05/2002			England