

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1939932

Company Name in full

Satellite Information Services(Holdings) Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 7 0 1 2 0 0 2

† Date of
Birth

Day Month Year

1 2 0 1 1 9 5 4

☒

as secretary

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

Mr

* Honours etc

William John

Heaton

Previous
surname(s)

91 Lonsdale Rd, Barnes NORFOLK HOUSE, 38A PUTNEY HILL

London

Postcode

SW13 9DA SW15 6AQ

Country

UK

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

[Signature]

Date

8/2/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/2/02

(**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.

Helen Organ 17 Corsham Street, London, N1 6DR

Tel 0171 696 8622

DX number

DX exchange



A06 *AQ19K86F* 0096
COMPANIES HOUSE 09/02/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

1939932

† 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.

William John Heaton – List of Current Directorships

Tote Bookmakers Limited

Tote Computer Services Limited*

Tote Course Limited*

Tote Credit Limited

Tote Direct Limited

Tote Europools Limited*

Tote Investors Limited*

Totalbet.com Limited

Totablet.co.uk Limited

Totalbet Limited

Tote Limited

P Chandler (Walthamstow) Limited*

J Manning Limited*

J Manning (Dover) Limited*

J Manning (Rainham) Limited*

J Manning (Walderslade) Limited*

Satellite Information Services (Holdings) Limited (as an alternative to Peter Jones)

Skyport Pools Limited

Peter Smith (Racing) Limited

Jim Ramsbottom Bookmaker Limited

George Habbershaw Limited

* dormant companies