



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 1939932

Company Name in full
SATELLITE INFORMATION SERVICES
(HOLDINGS) LIMITED

Date of appointment Day Month Year 2 1 1 1 2 0 0 8
†Date of Birth Day Month Year 0 7 0 1 1 9 6 3

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title MR *Honours etc

Forename(s) ANTHONY DAVID

Surname STEELE

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town GREENSIDE HOUSE, 50 STATION ROAD

Post town WOOD GREEN Postcode N22 7TP

County / Region LONDON Country UNITED KINGDOM

†Nationality BRITISH †Business occupation CHARTERED SURVEYOR

†Other directorships (additional space overleaf) SEE ATTACHED SCHEDULE

Consent signature

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

Date 21/11/08

A director, secretary etc must sign the form below.

Signed

Date 21/11/08

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

KEVIN SMITH, 17 CORSHAM STREET

LONDON, N1 6DR

Tel

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
or LP - 4 Edinburgh 2



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08/01/2009

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COMPANIES HOUSE

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THURSDAY

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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 288a

1939932

Company Name in full

Satellite Information Services (Holdings) Limited

Name

Anthony David Steele

Company Name	Resignation
A.J. Schofield Limited	
Arthur Roye (Turf Accountants) Limited	
Arthur Wilson Limited	
Bert Francis & Co. Limited	
Bill Taylor of Huyton Limited	
Bookhost Limited	
Bravo & Sharer Limited	
Camec Limited	
Central Sporting Agents Limited	
Century Enterprises Limited	
Concession Bookmakers Limited	
Daniel McLaren Limited	
Dawcar Limited	
Demmy Investments Limited	
Dial-A-Bet Limited	
Douglas Tyler Limited	
Exact Management Limited	
Groatbray Limited	
Guidepost Limited	
Gus Carter (Cash) Limited	
Gus Carter Limited	
James Lane (bookmaker) Limited	
John Parry (Turf Accountants) Limited	
L.A. Atreed Limited	
Laystall Limited	
Motionrange Limited	
N.E.R. Limited	
Pandasheild Limited	
Pat Whelan (Turf Accountant) Limited	
Phonethread Limited	

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or in bold black capitals.*

CHFP010

Company Number

1939932

Company Name in full

Satellite Information Services (Holdings) Limited

Name

Anthony David Steele

Company Name	Resignation
<p>Racing Services (Birmingham) Limited Regency Bookmakers (Midlands) Limited Selwyn Demmy (Racing) Limited Vickers Bookmakers Limited William Hill (Essex) Limited William Hill (Midlands) Limited William Hill (North Eastern) Limited William Hill (North Western) Limited William Hill (Northern) Limited William Hill (Southern) Limited William Hill (Western) Limited William Hill Employee Shares Trustee Limited William Hill Organization Limited Willstan Racing Holdings Limited Willstan Racing Limited Winning Post Racing Limited</p>	