



Company Secretarial and  
Compliance Software

# 288a

## 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

Date of  
appointment

Day Month Year  
0 6 1 1 2 0 0 3

† Date of  
Birth

Day Month Year  
0 2 0 9 1 9 5 1

X

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Mathias Joseph John

Surname

Scanlon

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

The Old Church, Shevington Moor, Standish

Post town

Wigan

Postcode

WN6 0SA

County / Region

Country

UK

† Nationality

British

† Business  
occupation

Managing Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

6/11/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

6/11/03

(\*\*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 020 7696 8638

DX number

DX exchange



A46  
COMPANIES HOUSE

0372  
08/11/03

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**

**Joe Scanlon – List of Current Directorships**

Sporting & Racing (Southern) Limited\*  
Tote Credit Limited  
Tote Bookmakers Limited  
J Manning (Dover) Limited\*  
J Manning (Rainham) Limited\*  
J Manning (Walderslade) Limited\*  
J Manning Limited\*  
Skyport Pools Limited\*  
Mick Dines Limited\*  
Peter Smith (Racing) Limited\*  
Jim Ramsbottom Bookmaker Limited\*  
George Habbershaw Limited\*  
P Chandler (Walthamstow) Limited\*  
Bookmakers Afternoon Greyhound Services  
British Greyhound Racing Funds Limited  
Heathcell Limited\*  
Communication Agency Services Limited\*  
Chaleblaid Limited\*  
John Egar Limited\*  
Manny Bernstein\*  
Seymour & Story (Yorks) Limited  
Seymour & Story (Lancs) Limited  
Northern Betting Services Limited  
Seymour & Story (Bookmakers) Limited  
Seymour & Story (Manchester) Limited  
Seymour & Story (Pontefract) Limited  
Seymour & Story Limited  
Seymour & Story (Piccadilly) Limited

\* Dormant Companies