

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

1939932

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	Day	Month	Year
1	5	0	5	2	0
0	3	1	9	4	7

† Date of
Birth

X as secretary

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

* Honours etc

Warwick Winston

Bartlett

Previous
surname(s)

Apartment 9, Block D Kenilworth Court, Hagley Road

Edgbaston

Postcode B16 9NH

Birmingham

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date 15/5/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 15/5/03

(**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

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



A35
COMPANIES HOUSE

ASHG2L0M

0773
17/05/03

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

WARWICK WINSTON BARTLETT

Company Name	Resignation
ASSOCIATION OF BRITISH BOOKMAKERS LTD	
BARTLETTS LTD	
CASHLINE PAWNBROKERS (CHEQUES) LTD	
CASHLINE PAWNBROKERS LTD	
GLOBAL BETTING & GAMING CONSULTANTS LTD	
RACING DATA PLC	
BRITISH BETTING OFFICE ASSOCIATION LTD	
LOTZ LIMITED	
THE NATIONAL PAWNBROKERS ASSOCIATION LTD	1/11/99