

COMPANIES HOUSE 01/07/98

Please complete in typescript, or in bold black capitals.

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

	Company Num	per	02	202065	50	 "							
Co	ompany Name in 1	iuli	Chepstow Races Limited										
		Date	e of —	Day	Month	Year	٦		Day	Month	Year		
*F288	A 0 1 8 * ap	pointm		lst	Oct	1997	†Da	ate of Birth	13th	Jan	<u> 1938</u>		
Appointmen	t Appointment as dire	ctor	~	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form Notes on completion appear on reverse.	NAME *Style / 1	Title	Mr				*Hon	ours etc					
	n Forenam	e(s)	Daniel John										
	Surna	me	De	eer			-				<u>-</u>		
	Previo Forename			<u>-</u>			1	evious ame(s)	_				
	Usual residen addre		8 Beech Grove										
	Post town		Chepstow					Postcode NP6 5BD			··-		
County / Region		jion [Monmouthshire Co					Country	y				
†Nationality †Other directorships (additional space overleaf)			British †Business occupati					occupation	n Company Director				
			Deputy Chairman - Renishaw PLC										
			l consent to act as ** director / secretary of the above named company										
Consent signature			Date					24th June 1998					
* Voluntary details. † Directors only.				A director, secretary etc must sign the form below.									
	Sigr	ned		X	Fr	an	eus.	Date	24th	June 19	98		
** Please delete as ap	propriate	((**a direc	ter / secr	etary / admir	iistrator / a	dministrat	ive receive r / re	eceiver mana	ger / receive	r)		
Please give the name, address, telephone number and, if available,			G C Francis										
			17 Welsh Street, Chepstow, Monmouthshire NP6 5YH										
a DX number and Exchange of the person Companies House should				Tel 01291 622237									
A23 *AE8RQ7QA* 520 COMPANIES HOUSE 09/07/98			DX number 37450 DX exchange Chepstow When you have completed and signed the form please send it to the Registrar of Companies at:										
COMPAUTES	.] .	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff											

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

for companies registered in England and Wales

	Company Number	02020650	***
† Directors only.	†Other directorships	Chepstow Racecourse PLC	,
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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.