



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2136244

Company Name in full

RAM RACING LEISURE LIMITED

Date of
appointment

Day Month Year
01 11 2001

†Date of
Birth

Day Month Year
20 05 1960

**Appointment
form**

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

Notes on completion
appear on reverse.

Forename(s)

EDWARD CHARLES

Surname

TAYLOR

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

Paddock Cottage, 1 Mill Lane, Racecourse Road

Post town

LINGFIELD

Postcode

RH7 6PQ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OPERATIONS DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE LIST ATTACHED

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

Consent signature

Edward Charles Taylor

Date

1.12.01

A director, secretary etc must sign the form below.

Signed

W.A. Parker

Date

4-12-01

(** 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.

W.A. PARKER, DUNSTALL PARK CENTRE,

CURSEBROOK ROAD, WOLVERHAMPTON, WV6 0PE

Tel 01902 421 421

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

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COMPANIES HOUSE

Form revised July 1990

0335
07/12/01

Company Number

† 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.

EDWARD CHARLES TAYLOR

LIST OF DIRECTORSHIPS

DUNSTALL PARK CENTRE LIMITED

DUNSTALL PARK STABLES LIMITED

FOLKESTONE RACE COURSE LIMITED

LINGFIELD PARK 1991 LIMITED

RAM RACING LEISURE LIMITED

ROWANGLEN LIMITED

SOUTHWELL RACE COMPANY LIMITED

SOUTHWELL RACECOURSE LIMITED

WINDSOR CONCESSIONS LIMITED

WINDSOR RACECOURSE CO. LIMITED

WINDSOR RACING LIMITED

WORCESTER RACECOURSE LIMITED