



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 2928971

Company Name in full Northern Racing Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 19 10 99
†Date of Birth Day Month Year 27 04 66

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Rodney Grant

Surname

Street

Previous Forename(s)

Previous Surname

Usual residential address

62 Birkdale Avenue

Branston

Post town

Burton on Trent

Postcode

DE14 3HN

County / Region

Country

England

† Nationality

British

†Business occupation

Commercial Manager
GENERAL MANAGER

† Other directorships
(additional space overleaf)

~~CHERSTON RACECOURSE PLC~~ (NON EXEC)

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

* Voluntary details.
† Directors only.

Consent Signature

Date

21.10.99

A director, secretary etc must sign the form below.

Signed

P. Doora.

Date

22.10.99

(**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

Mrs E D Hulse
St Modwen Properties PLC
Lyndon House
58/62 Hagley Road
Edgbaston
Birmingham
B16 8PE

C



A15 *AOBQLKW0* 243
COMPANIES HOUSE 26/10/99

When you have completed and signed the form please send it to
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**

Company Number**2928971**

† 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.