



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **3148461**

Company Name in full **ZENITH ENTERTAINMENT LIMITED**

Date of appointment  
Day Month Year  
**1 5 0 8 2 0 0 1**

Date of Birth  
Day Month Year  
**2 5 0 4 1 9 4 4**

**Appointment form** Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

**Mr**

\*Honours etc

Forename(s)

**Rodney**

Surname

**Baker-Bates**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**The Grove, Little Maplestead,**

Post town

**Halstead**

Postcode

**C09 2SN**

County / Region

**Essex**

Country

†Nationality

**British**

†Business occupation

**Managing Director**

†Other directorships (additional space overleaf)

**Coral Eurobet PLC**

Consent signature

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

*Rodney Baker-Bates*

Date **20 August 2001**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Gioranna Lilia*

Date **14 September 2001**

(\*\*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.



A36  
COMPANIES HOUSE

0130  
03/10/01

**Gioranna Lilia, Zenith Entertainment Ltd**  
**43-45 Dorset Street, London W1U 7NA**  
Tel **020 7 664 1633**  
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

Company Number 3148461

† Directors only.

† Other directorships

Prudential Assurance Co Ltd

RNPFN Pensions Management Ltd

Dexia Municipal Bank Plc

Lloyd's Register of Shipping Trust Co Ltd.

(for additional directorships see separate sheet)

#### 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.