

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))

CHFP000	of particulars (use Form 288c))		
Company Num	Der 3207689		
Company Name in	ull STORETS SPRETTO BETTING ASSOCIATION		
	LIMITED		
Dat	Day Month Year Day Month Year		
appointn			
Appointment Appointment as dire	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / * Notes on completion	itle MR *Honours etc		
appear on reverse. Forenam	e(s) IAN JOHN		
Surna	me SPEARINK		
Previ Forenam			
Usual resider addı	- $ -$		
Post t	WN BEACONSTIELD Postcode WP9 122		
County / Re	ion Bucks Country U.1<		
[†] Nation	Business occupation MANAGENT DIRECTOR		
†Other directors	· 1 • •		
(additional space over	I consent to act as ** director / secretary of the above named company		
Consent signat	Date 1 / 11 / 0-0		
Directors only.	A director secretary etc must sign the form below.		
*Delete as appropriate Sig	ped Date 2/11/00		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	MIKE QUIGLEY, SECRETARY		
elephone number and, if available, a DX number and Exchange of	SSBA LTD, 1/5 MORRIS PLACE		
the person Companies House should contact if there is any query.	FINSBURY PARK TO 1 0207. 705-5257		
	DX number N43TF DX exchange (LONDON)		
	When you have completed and signed the form please send it to the Registrar of Companies at:		

COMPANIES HOUSE
Form revised July 1998

companies House, Crown Way, Cardin, CF4 302 DX 33050 Cardin

0333 for companies registered in England and Wales or

06/11/00 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	3207689	• ;
† Directors only.	†Other directorships Flease. see. attached.		

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.

lan Spearing

Directorship in England

Association for Major Levy Payers				
William Hill Index (London) Ltd				
Magic Numbers Ltd.	27.4.98			
William Hill Organization Ltd	26.7.99			
External Appointments				
49's Ltd	2.12.96			
Bookmakers Afternoon Greyhound Services Ltd.	29.3.93			
Lucky Choice Ltd.	2,12.96			
Satellite Information Services (Holdings) Ltd.				