



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 3266491

Company Name in full UKCL LIMITED



* F288AD40 *

Appointment form

Date of appointment Day 13 Month 11 Year 97 † Date of Birth Day 18 Month 09 Year 61

Appointment as director

X

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)

GARY

Surname

SPEAKMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

77a WIGAN ROAD, STANDISH

Post town

NR WIGAN

Postcode

WN6 0BE

County / Region

LANCASHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

1 December 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21 OCT 1997

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

E A FARRELLY

100 OLD HALL STREET

LIVERPOOL L70 1AB Tel 0151 235 2661

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, 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



A19 *AG2NU1W6* 584
COMPANIES HOUSE 11/12/97

Company Number

3266491

† Directors only.

† Other directorships

LITTLEWOODS LOTTERIES LIMITED

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 preceded 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.