



Companies House  
for the world

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 3266491

Company Name in full UKCL LTD

Date of appointment  
Day Month Year  
0 3 1 0 2 0 0 5

†Date of Birth  
Day Month Year  
2 7 0 4 1 9 6 5

### 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)

IAN

Surname

PENROSE

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

ABBOTSWOOD, 17 HILL ROAD, PENWORTHAM

Post town

PRESTON

Postcode

PR1 9XH

County / Region

LANCASHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

03.10.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

03.10.05

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..



A40  
COMPANIES HOUSE

666  
12/10/2005

Form April 2002

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  
or LP - 4 Edinburgh 2

**Company Number** 3266491

† Directors only.

† Other directorships

AttheracesLimited

Attheraces Holdings Limited

Attheraces (UK) Limited

Attheraces (Gibraltar) Ltd

#### 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.

## CONTINUATION SHEET -- LIST OF DIRECTORSHIPS

**NAME:** MR IAN RICHARD PENROSE

**NATIONALITY:** BRITISH

**LATTEST ADDRESS:** ABBOTSWOODS  
17 HILL ROAD  
PENWORTHAM  
PRESTON  
LANCASHIRE  
PR1 9XH

ARENA LEISURE PLC	resigned 01/10/2005
ARENA ONLINE SERVICES LIMITED	resigned 01/10/2005
DUNSTALL PARK CENTRE LTD	resigned 01/10/2005
DUNSTALL PARK STABLES LTD	resigned 01/10/2005
FOLESTONE RACECOURSE LTD	resigned 01/10/2005
LINGFIELD PARK 1991 LTD	resigned 01/10/2005
SOUTHWELL RACECOURSE LTD	resigned 01/10/2005
RAM RACING LESIURE LTD	resigned 01/10/2005
ROWANGLEN LTD	resigned 01/10/2005
SOUGHWELL RACE COMPANY LTD	resigned 01/10/2005
WINDSOR CONCESSIONS LTD	resigned 01/10/2005
THE WINDSOR RACECOURSE COMPANY LTD	resigned 01/10/2005
WINDSOR RACING LTD	resigned 01/10/2005
WORCESTER RACEOURSE LTD	resigned 01/10/2005
DONCASTER RACECOURSE MANAGEMENT COMPANY LTD	resigned 01/10/2005
CURTIS HOOD LEISUERWEAR LTD	resigned 01/10/2005
FARRINGFORD PROJECTS LTD	resigned 01/10/2005
FARRINGOFRD DEVELOPMENTS (SCOTLAND) LTD	resigned 01/10/2005
FOXBERG LIMITED	resigned 01/10/2005
FARRINGFORD HOTEL FRESHWATER LTD	resigned 01/10/2005
THOMPSON AND PEARSON LTD	resigned 01/10/2005