

# 288a

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

**Company Name in full** | UKCL LIMITED



**\* F 2 8 8 A F 1 0 \***

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	19	12	96		04	06	45

X	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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**NAME**      \*Style / Title

Forename(s)	JOHN COLIN
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Surname THWAITE

Previous Forename(s)

Previous  
Surname(s)

**Usual residential address**

3 LANSDOWN, MILL LANE

Post town | LIVERPOOL

Postcode	L12 7LQ
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County / Region | MERSEYSIDE

Country	ENGLAND
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†Nationality

BRITISH

†Business occupation	DIRECTOR
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†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

consent to act as <sup>\*\*</sup> director/ ~~secretary~~ of the above named company

\* Voluntary details.  
† Directors only.

### Consent signature

**Date** 19 DECEMBER 1996

**A director, secretary etc must sign the form below.**

**Signed**

**Date** 19 DECEMBER 1996

**\*\*Please delete as appropriate**

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.

(\*\* a director / ~~XXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXX~~ / ~~XXXXXXXX~~)

Dibb Lupton Alsop  
India Buildings  
Liverpool  
L2 0NH  
LIT2.KMG Tel 0151 227 3060  
DX number DX: 14103 DX exchange Liverpool 1

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

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A22 \*AR2XGS8G\* 115  
COMPANIES HOUSE 10/01/97

**Company Number**

† 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 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.

10/12/96

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Information about J C THWAITEFull name MR JOHN COLIN THWAITE

Date of birth 04/06/45  
Place of birth LIVERPOOL  
Nationality BRITISH  
Occupation DIRECTOR

Home Address  
 3 LANSDOWN  
 MILL LANE  
 LIVERPOOL  
 MERSEYSIDE L12 7LQ

Work Address  
 LITTLEWOODS POOLS BUILDING  
 WALTON HALL AVENUE  
 LIVERPOOL  
 MERSEYSIDE L67 1AA

Telephone: 051-228 6461Telephone: 051-525 3677

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in THE LITTLEWOODS ORGANISATION PUBLIC LIMITED COMPANY</u>				
262152	THE LITTLEWOODS ORGANISATION PUBLIC LIMITED COMPANY	30/11/93	23/10/96	COMPANY DIRECTOR
<u>Current Appointments in Companies Wholly-owned (100%) by TLO</u>				
435891	H. LITTLEWOOD LIMITED	30/11/93	Current	Director
15845	H. LITTLEWOOD (SCOTLAND) LIMITED	30/11/93	Current	Director
635749	LITTLEWOODS COMPETITIONS COMPANY LIMITED	30/11/93	Current	Director
1337438	LITTLEWOODS ENTERPRISES LIMITED	30/11/93	Current	Director
630834	LITTLEWOODS LEISURE LIMITED	30/11/93	Current	DIRECTOR
3041010	LITTLEWOODS LEISURE MARKETING SERVICES LIMITED	29/03/95	Current	Director
F/01600	LITTLEWOODS LEISURE SOUTH AFRICA (PROPRIETARY) LIMITED	07/04/94	Current	DIRECTOR
2884057	LITTLEWOODS LOTTERIES LIMITED	30/11/93	Current	Director
1342567	LITTLEWOODS NATIONWIDE LOTTERIES LIMITED	30/11/93	Current	Director
234834	LITTLEWOODS OF LIVERPOOL LIMITED	30/11/93	Current	Director
630845	LITTLEWOODS POOLS LIMITED	30/11/93	Current	Director
545018	LITTLEWOODS PROMOTIONS LIMITED	24/03/94	Current	DIRECTOR
1220849	LITTLEWOODS POOLS (INTERNATIONAL) LIMITED	30/11/93	Current	Director