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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3266491

Company Name in full

UKCL LIMITED

Date of  
appointment

Day Month Year

28 09 2000

†Date of  
Birth

Day Month Year

18 09 1961

**Appointment form**

Appointment as director

as secretary

x

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)

GARY

Surname

SPEAKMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

77A WIGAN ROAD, STANDISH, NR WIGAN

Post town

LANCASHIRE

Postcode

WN6 0BE

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

28/9/2000

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/9/2000

(\*\* 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.

Nicholson Graham & Jones

110 Cannon Street

London

EC4N 6AR

Part/T285-28

Tel 020 7648 9000

( number LDE 58

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the  
Registrar of Companies at:

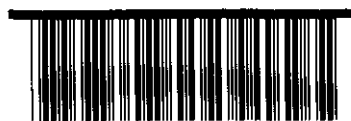
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A09  
COMPANIES HOUSE

0192  
07/10/00

COMPANIES HOUSE

30/09/00

**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 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.

**"Current directorships/partnerships"**

Littlewoods Promotions Limited

Littlewoods Competitions Company Limited

Littlewoods Leisure Marketing Services Limited

Littlewoods Leisure Limited

Littlewoods Lotteries Limited

Littlewoods Information Technology Services Limited

Littlewoods Pools Limited

Littlewoods of Liverpool Limited

UKCL Limited