

288a

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

Company Number 3281742

Company Name in full Coral Group Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
31 03 97

† Date of birth Day Month Year
15 08 42

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Roger Dean

Surname

Withers

Previous

Forename(s)

Previous

Surname

Usual residential address

Ivy Cottage, Westlington Green

Dinton

Post town

Nr. Aylesbury

Postcode

HP17 8UP

County / Region

Bucks

Country

† Nationality

British

† Business occupation

† Other directorships

(See continuation sheet)

Consent Signature

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

Date

9/4/97

A director, secretary etc must sign the form below.

Signed

RJ Whitehead

Date

9/4/97

* Voluntary details.

† Directors only.

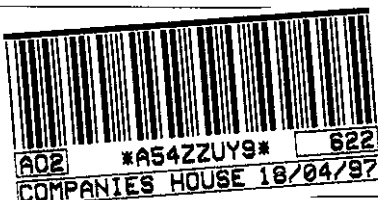
** Please delete as appropriate

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 / secretary / administrator / administrative receiver / receiver manager / receiver)

Company Secretary's Department

Coral Racing Limited
Glebe House, Vicarage Drive
Barking, Essex. IG11 7NS
Tel: 081 591 5151 Ext.263



A02 *A54ZZUY9* 622
COMPANIES HOUSE 18/04/97

When you have completed and signed the form please send it to
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**

Company Number

3281742

† 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.

Other Current Directorships

Coral Stadia Limited

Coral Investments Limited

Coral Racing Limited

Coral Estates Limited

Coral (Holdings) Limited

Amusements Trade Exhibition Limited

Barcrest Inc.

Bass Leisure Activities Limited

Bass Leisure Limited

Bass Leisure South Africa Pty Ltd

Monyaka Barcrest Pty Ltd

Monyaka Gaming Machine Supply Pty Ltd

Tote Direct Limited

Western Amusements Limited