

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 |
|-----|-------|------|
| 15 | 11 | 96 |

† Date of birth

| Day | Month | Year |
|-----|-------|------|
| 28 | 06 | 38 |

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)

John Henry

Surname

Morgan

Previous Forename(s)

Previous Surname

Usual residential address

Sparrows Farm

Debden Green

Post town

Saffron Walden

Postcode

CB11 3LZ

County / Region

Essex

Country

† Nationality

British

† Business occupation

Managing Director

† Other directorships

(See continuation sheet)

Consent Signature

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

[Signature]

Date

18/11/96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

PRJ Whitehead

Date

12/11/96

** 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.



A28 *A5Y01QW0* 696
COMPANIES HOUSE 23/11/96

Company Secretary's Department

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

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**

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† Directors only.

† Other directorships

Other Current Directorships

Coral Stadia Limited

Coral Investments Limited

Lucky Choice Limited

Coral Racing Limited

Coral Estates Limited

Coral (Holdings) Limited

Bass Leisure Limited

Charrington & Company Limited

Tote Direct Limited

Betting Office Licensees Association

Satellite Information Services 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.