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

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

	Compa	ny Number	3281742					,,			
Со	Coral Group	Limited			J						
* F 2 8 8 A	C 5 0	E * appoir	ate of		ear 96	† 1	Date of	birth	Day 30	Month 05	Year 38
Appointment Appointment as director			X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form	NAME	*Style / Title	Dr			*Hono	urs etc				
Notes on completion appear on reverse.		Forename(s)	Antony Dav	id							
		Surname Previous Forename(s) Previous	Portno								
	Usu	Surname al residential	71 Burley La	ne							
		address	Quarndon								
								·			
		Post town	Derby			P	ostcode	DE2	2 5JR		
	Co	ounty / Region	Derbyshire			Co	untry				
		† Nationality	British	1./	†Busine	ess occup	oation	Compa	any Dire	ector	
	† Other	r directorships	(See continu	ation shee	t)			•			
* Mahandana adalah	Consen	t Signature≻	I consent to	NW	rector / 'sec	*	Date	i	ed com 3∫li	196	
* Voluntary details. † Directors only.		Signed	A director, s	Secretary e Putché		ign the fo	orm bel Date		8 111	196	
** Please delete as approp	oriate		(**a director / sec			inistrative rec			\dashv	ceiver)	
Please give the name telephone number a a DX number and Extremely the person Companicontact if there is an	nd, if availa xchange of ies House s	able,	Company Se Coral Racing Glebe House Barking, Ess Tel: 081 59	ecretary's l Limited , Vicarage ex.IG11 7	Departmen Drive NS	····································					
Co			When you l	nave com	oleted and	d signed	the forr	n plea	se sen	d it to	

Co



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.

ther C	urrent Directorships
В	ASS PLC
IV	lilton Keynes Entertainment Co Ltd
P	aymaster Limited
В	ass Leisure Entertainments Limited
L	andmark Leisure Limited
L	eisure Projects Limited
Li	MS Machine Services Limited
В	LMS Limited
В	riskhurst Limited
С	oral Investments Limited
В	ass Leisure Holdings Limited
В	reaker Pool Limited
С	oral Racing Limited
В	ass Leisure Group Limited
С	oral (Holdings) Limited
В	ass Leisure Activities Limited
В	arcrest Limited
В	ass Brewers Limited
В	ass Brewing Limited
В	ass Holdings Limited
В	ass Investments plc
В	ass Leisure Limited
В	ass Maltings Limited
В	ass TD Limited
	ass International Brewers Overseas Holdings imited
Т	he Brewers and Licensed Retailers Association

Company Number

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v	۷,	v	•	,	7	4	

† Directors only.	†Other directorships
	TOTHER UNCOTORSHIPS

Brewing	Research	Foundation

The Carling Brewing Company Limited

Carling Direct Limited

Other Current Directorships

Give previous forenames or surname(s) except:

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- another wholly owned subsidiary of the same parent company.

Coral Leisure Group Limited
Hargreaves Machines Limited
International Beer Importers Limited
The Portman Group
Regulatory Policy Institute
Sescomatics Limited
Tankerton Automatics Limited
Tote Direct Limited