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

	Compa	ny Number	3281742					
Company Name in full		Coral Group Limited						
			Day Month Ye	ear .	· · · · · · · · · · · · · · · · · · ·	Day	/ Month	Year
* F 2 8 8 A	C 5 0	* appoin	ate of	96	† Date of	[55
Appointment	Appointm	ent as director	x as secretary	Please m as a dire	nark the appropria ctor and secretar	ate box. If appoir ry mark both box	ntment is es.	
form	NAME	*Style / Title		*H	onours etc	FCA		
Notes on completion appear on reverse.		Forename(s)	Philip Ernest		·			
		Surname Previous	Whitehead					
		Forename(s)						
	Usu	Surname al residential	3 Nutfields					
address			Ightham					
		Post town	Sevenoaks		Postcode	TN15 9EA	.	
	Co	ounty / Region	Kent	}	Country			
		† Nationality	English	†Business o	ccupation	Director		
	† Othe	r directorships	(See continuation sheet	·	of the above	ve named co	mnany	
	Consen	t Signature	PhDhithee		Date	()	196	
* Voluntary details. † Directors only.		0'	A director, secretary et	tc must sign t		1	101	
** Please delete as approp	riate	Signed	(**a dilector / secretary / adminis	trator / administrat	Date		receiver)	
Please give the nam telephone number at a DX number and Ex the person Compani contact if there is an	nd, if avail change of es House :	able,	Company Secretary's D Coral Racing Limited Glebe House, Vicarage Barking, Essex.IG11 7N	epartment Drive			············	
(A28 *A5 COMPANIES	YNXDU. I*	692 (11/96	When you have comp Companies House, Companies House, Companies House, Companies House, Companies House, 3	leted and sig Crown Way, red in Englan	Cardiff, CFadand Wale	4 3UZ DX es or	33050 C	ardiff

for companies registered in Scotland

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

DX 235 Edinburgh

Company Number | 3281742

† Directors only. †Other directorships

Other Current Directorships
Roy Harris Limited
Arthur Prince (Turf Accountants) Limited
Coral Stadia Limited
Coral Investments Limited
Arthur Prince WES 130 Limited
Arthur Prince WHIT 41 Limited
Arthur Prince HEM 106 Limited
Arthur Prince HERS 72 Limited
Arthur Prince HIG 125 Limited
Arthur Prince HIT 126 Limited
Arthur Prince MALV 85 Limited
Arthur Prince RICH 60 Limited
Arthur Prince WAT 119 Limited
Arthur Prince WALT 02 Limited
Arthur Prince MELR 44 Limited
Arthur Prince WALT 45 Limited
Arthur Prince WATF 42 Limited
Arthur Prince RUS 112 Limited
Arthur Prince MERE 77 Limited
Arthur Prince WELL 66 Limited
Arthur Prince RUSS 88 Limited
Arthur Prince MERT 21 Limited
Arthur Prince SAND 51 Limited
Arthur Prince MICK 27 Limited
Arthur Prince KIRK 10 Limited

Arthur Prince SLOU 70 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.

Company Number

3281742

† Directors only. †Other directorships

3281/42				
Other Current	Directorships			
Arthur F	Prince MOTH 16 Limited			
Arthur F	Prince SMET 76 Limited	······································		
Arthur F	Prince KNOW 05 Limited			
Arthur F	Prince NEAS 54 Limited			
Arthur F	Prince SOM 113 Limited			
Arthur F	Prince NEWL 33 Limited			
Arthur F	Prince SOU 114 Limited			
Arthur F	Prince NORT 08 Limited			
Arthur F	Prince LAKE 06 Limited			
Arthur F	Prince NORT 55 Limited			
Arthur F	Prince SPR 115 Limited		• • • • • • • • • • • • • • • • • • • •	
Arthur F	Prince COL 129 Limited			
Arthur F	Prince LANG 75 Limited			
Arthur F	Prince STAT 91 Limited			
Arthur F	Prince NUNH 14 Limited			
Arthur F	Prince LEAM 79 Limited			
Arthur F	Prince STJO 12 Limited			
Arthur F	Prince OCTA 40 Limited			
Arthur F	Prince STL 116 Limited			
Arthur F	Prince LEDB 84 Limited			,
Arthur F	Prince STO 117 Limited			
Arthur F	Prince OXGA 32 Limited			
Arthur F	Prince LEIN 49 Limited			
Arthur F	Prince STRE 71 Limited			
Arthur F	Prince PALL 37 Limited			
		· · · · · · · · · · · · · · · · · · ·		

Arthur Prince STRE 78 Limited

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32817	42
Other	Current Directorships
	Arthur Prince LEVE 31 Limited
	Arthur Prince TANN 36 Limited
	Arthur Prince LOC 111 Limited
	Arthur Prince THOR 65 Limited
	Arthur Prince THOR 67 Limited
	Arthur Prince TUF 102 Limited
	Arthur Prince LOND 63 Limited
	Arthur Prince VICA 57 Limited
	Arthur Prince FIN 109 Limited
	Arthur Prince GORB 30 Limited
	Arthur Prince GRAN 83 Limited
	Arthur Prince GREY 96 Limited
	Arthur Prince CHE 123 Limited
	Arthur Prince CHAT 03 Limited
	Arthur Prince 92 Limited
	Arthur Prince HART 26 Limited
	Arthur Prince CAST 18 Limited
	Arthur Prince HAY 110 Limited
	Arthur Prince CANN 94 Limited
	Arthur Prince CANN 07 Limited
	Arthur Prince BUTT 90 Limited
	Arthur Prince BUGH 47 Limited
	Arthur Prince BROA 20 Limited
	Arthur Prince BRAC 01 Limited
	Arthur Prince BOWH 34 Limited
<u> </u>	Arthur Prince POIL 122 Limited

Arthur Prince BOU 122 Limited

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† Directors only. †Other directorships

Other Current Directorships	
Arthur Prince BOOK 13 Limited	
Arthur Prince BLA 121 Limited	
Arthur Prince BILS 74 Limited	
Arthur Prince BICE 39 Limited	
Arthur Prince BEDF 28 Limited	
Arthur Prince BAT 107 Limited	
Arthur Prince AMPT 52 Limited	
Arthur Prince ALLF 93 Limited	
Arthur Prince RAYN 81 Limited	
Arthur Prince 35 Limited	
Arthur Prince WIND 09 Limited	
Arthur Prince WIMB 15 Limited	i
Arthur Prince CORN 80 Limited	·
Arthur Prince COV 124 Limited	
Arthur Prince COWD 58 Limited	
Arthur Prince CROS 17 Limited	
Arthur Prince CROW 46 Limited	
Arthur Prince CROY 87 Limited	
Arthur Prince DALM 53 Limited	
Arthur Prince DALR 68 Limited	
Arthur Prince DAVE 95 Limited	
Arthur Prince DESB 43 Limited	
Arthur Prince EIGN 82 Limited	
Arthur Prince ELY 105 Limited	
Arthur Prince EUS 104 Limited	

Arthur Prince FAIR 23 Limited

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3281742
Other Current Directorships
Arthur Prince HOR 127 Limited
Arthur Prince HORL 69 Limited
Arthur Prince KEMP 89 Limited
Arthur Prince KING 61 Limited
Arthur Prince CLIF 50 Limited
Arthur Prince 48 Limited
Arthur Prince 86 Limited
Arthur Prince 22 Limited
Arthur Prince 73 Limited
Arthur Prince 64 Limited
Arthur Prince 59 Limited
Romford Stadium Limited
Coral Racing Limited
Phil Curtis Limited
Coral (Holdings) Limited
Coral Estates (Holdings) Limited