

Company Number

Please complete in typescript, or in bold black capitals

Form revised March 1999

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full			WILLIAM HILL plc						
* F288	BD40 *								
Resignation form			Day	Month	Year				
	Date of resignation			08 03 99					
	Resignation as director		x	as	secreta	ry	Please mark the is as a director a	appropriate box. If resignation and secretary mark both boxe	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Honours etc		
		Forename(s)	KEITH						
	ıse.	Surname	HAMILL			·· . 			
			Day	Month	Year				
†Date of Birth			07	12	52				
		other than ease state reasor							
* Voluntary details † Directors only.	s.	Signed	1.	e · :	= 4		must sign the form Date / administrative receiver	receiver manager / receiver)	
Please give the	name, ac	ddress,	MR N E BLYTHE-TINKER, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD						
telephone num a DX number a	ber and, i ınd Excha	f available, nge of	WOOD G	REEN, LONDO	ON, N22 7TP				
the person Cor contact if there	mpanies House should e is any query.					Τε	0181 918 3600		
				ımber		D)	X exchange		
A22 *	A5NZWEP0 S HOUSE		Regist Comp for co Comp	rar of Co anies Ho mpanies anies Ho	e comple impanies use, Cro registere use, 37	eted and s at: wn Way, ed in Engl	signed the form pl Cardiff, CF4 3UZ and and Wales o rrace, Edinburgh,	r	

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