

**OYEZ**Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 3447836**Company Name in full** William Hill Limited***F288BC10*****Resignation
Form****Date of resignation**
Day Month Year
27 01 99**Resignation as director** ☒ **as secretary** ☐ Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.**NAME** *Style / Title The Honourable *Honours etc.**Forename(s)** John William Blackstock**Surname** Butterworth**† Date of Birth**
Day Month Year
03 11 52If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed**

RJA Golalany

Date

29 - 1 - 99

*Voluntary details.

† Directors only.

(by a serving director/secretary/administrator/administrative receiver/liquidator/creditor)

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.

Freshfields (ref. CM/PD)

65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000

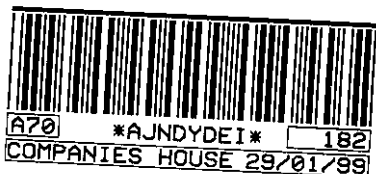
DX number 23

DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:**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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COMPANIES HOUSE 29/01/99**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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