

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

3447836

Company Name in full

William Hill Limited

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

15 1 99

† Date of Birth

Day Month Year

17 09 42

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.

Forename(s)

John Michael

Surname

Brown

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

Milford Court, Milford Road

Post town

South Milford

Postcode

LS25 5AD

County / Region

Leeds

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

27.1.99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

27.1.99.

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

A29 *ADK6FDDI* 447
COMPANIES HOUSE 28/01/99When 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**

Company Number 3447836

†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 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 succeeded 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.

List of other directorships for John Brown

49's Limited
Association for Major Levy Payers Limited
Betting Office Licensees Association Limited
Blueslate Limited
The Brent Walker Group PLC
Lambert Brown Limited
Lucky Choice Limited
Magic Numbers Limited
Norwich Enterprises Limited
Numbers On Line Limited (formerly Leading Names Limited)
Satellite Information Services (Holdings) Limited
Sports Spread Betting Association Limited