Package:

'Laserform'

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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	0344	47836		_					
Company Name in full	THE	GRAND	BOOKMA	KING C	COMPAN	/ LIMITE	D		
		Day	Month	Year			Day	Month	Year
* F 2 8 8 A F 1 0 * appoint	te of ment	27	11	97	†Date	e of Birth	02	02	63
Appointment Appointment as director form	X	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							ment is
NAME *Style / Title	MR *Honours etc								
Notes on completion appear on reverse. Forename(s)	MARI	ζ							
Surname	TAGLIAFERRI								
Previous Forename(s)			-		Pre Surna	vious me(s)			
Usual residential address	4 MOTCOMB STREET								
Post town	LONI	OON				Postcode	SW1X	8JU	
County / Region	Country ENGLAND								
†Nationality	AMERICAN TBusiness occupation CORPORATE FINANCIER								
†Other directorships (additional space overleaf)	SEE ATTACHED LIST I consept to act as ** director /XXXXXXXX of the above named company								
Voluntary details. Consent signature to Directors only.		46				Date	29/1	/98	mpariy
	A director, secretary etc must sign the form below.								
Signed	W	12		\mathcal{A}		Date	2	.2.98	
Please delete as appropriate	(a di	rector/X	XXXXXX / X	XXXXXXX	KAKKK VX	XXXXXXXX	OEX/XXX	XXXXXXXXXX	/ YEXXXYXX)
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.	TAYLOR JOYNSON GARRETT (Ref: DJF) CARMELITE 50 VICTORIA EMBANKMENT LONDON EC4Y ODX Tel 0171 353 1234 DX number 41 DX exchange LONDON								
	Regis	trar of (Companie	s at:		the form p		end it to th	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Laserform International 1/96

COMPANIES HOUSE 03/02/98

	Company Number	03447836
† Directors only.	†Other directorships	MIDDLESEX CORPORATE FINANCE PLC
	`	THE GRAND BOOKMAKING HOLDINGS LIMITED
		WILLIAM HILL FINANCE PLC

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.