

Please complete in typescript, or in bold black capitals

Form revised March 1995

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 plc		
* F288BD40 *			
Resignation form	Day Month Year		
Date of resignation	08 03 99		
Resignation as director	X as secretary	Please mark the is as a director a	appropriate box. If resignation and secretary mark both boxe.
NAME *Style / Title	MR	*Honours etc	
Please insert details as Forename(s) previously	CHARLES THOMAS		
notified to Companies House. Surname	SCOTT		
	Day Month Year		
†Date of Birth	22 02 49		
If cessation is other than resignation, please state reason	n REMOVAL		
* Voluntary details. Signed † Directors only.	A serving director, secretary etc r	must sign the form	s below. 8/3/99
	(by a serving 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.	MR N E BLYTHE-TINKER, WILLIAM HILL ORGANIZ WOOD GREEN, LONDON, N22 7TP Te		
	DX number DX exchange		
AZZ *ASNZUEPY* 541 COMPANIES HOUSE 17/03/99	When you have completed and s Registrar of Companies at: Companies House, Crown Way, for companies registered in Engla Companies House, 37 Castle Ter for companies registered in Scotl	signed the form ple Cardiff, CF4 3UZ and and Wales or rrace, Edinburgh, E	ease send it to the DX 33050 Cardiff