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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03447836

Company Name in full

THE GRAND BOOKMAKING COMPANY LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
25	11	97	13	04	52

Appointment form Appointment as director

☒ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Dr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD JAMES ARTHUR

Surname

GOLDING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

29 DOWNSHIRE HILL, HAMPSTEAD

Post town

LONDON

Postcode

NW3 1NT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

* Voluntary details.
† Directors only.

Consent signature

RTA Golding

Date

2.2.98

A director, secretary etc must sign the form below.

Signed

ML

Date

2.2.98

**Please delete as appropriate

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.

(** a director / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

TAYLOR JOYNSON GARRETT (Ref DJF)

CARMELITE

50 VICTORIA EMBANKMENT

LONDON

EC4Y ODX

Tel 0171 353 1234

DX number 41

DX exchange LONDON



A20 *A5J6V3EG* 384
COMPANIES HOUSE 03/02/98

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

Company Number

03447836

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

RICHARD JAMES ARTHUR GOLDING**Current Directorships:****Date Appointed:**

03232682	Annington Homes Limited	12.09.96
03224889	Annington Finance No.1 plc	18.09.96
03255740	Annington Finance No. 2 Limited	23.09.96
03264754	Annington Finance No. 3 plc	11.10.96
03462121	Annington Finance No. 4 plc	01.12.97
03232579	Annington Group Finance Limited	12.09.96
03246599	Annington Receivables Limited	18.09.96
03482521	Annington Subsidiary Holdings Limited	16.12.97
03447836	The Grand Bookmaking Company Limited <i>alternate</i>	25.11.97
03447830	The Grand Bookmaking Holdings Limited <i>alternate</i>	25.11.97
03461992	William Hill Finance plc <i>alternate</i>	25.11.97

Former Directorships:**Date Resigned:**

03232788	Annington Development Limited	20.12.96
03232652	Annington Holdings plc	16.01.97
03232740	Annington Management Limited	20.12.96
03232857	Annington Property Limited	20.12.96
00551354	Kleinwort Benson Limited	30.06.92