



**BLUEPRINT**  
Company Secretary

1  
**288a**

## 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 C 5 0 \*

Date of appointment Day Month Year  
24 07 98 †Date of Birth Day Month Year

Appointment as director ☐

as secretary ☒

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

TJG Secretaries Limited

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Carmelite

50 Victoria Embankment

Blackfriars

Post town

London

Postcode

EC4Y 0DX

County / Region

Country

England

† Nationality

†Business  
occupation

† Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent Signature

FOR AND ON BEHALF OF

Date

24-7-98

A director, secretary etc must sign the form below.

Signed

Date

24/7/98

(\*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

TAYLOR JOYNSON GARRETT (REF: DJF)  
CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON EC4Y 0DX  
TEL: 0171 353 1234  
DX: 41



A21 \*A04H98AA\* 269  
COMPANIES HOUSE 29/07/98

When you have completed and signed the form please send it to  
**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**