

Please complete in typescript, or in bold black capitals.

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	344783	36				
Company Name in full	William Hill plc					
*F288BC10*						
Resignation						
Form	Day	Month	Year			
Date of resignation	29	01	99			
Resignation as director	X		as secretary	Please n is as a d	mark the appropriate box. If resignation lirector and secretary mark both boxes.	
NAME *Style / Title	Mr			*Honours etc.		
Forename(s)	Richard James Arthur					
Surname	Golding					
	Day	Month	Year			
† Date of Birth	13	04	52			
If cessation is other than resignation, please state reason						
Signed		ng <del>direct</del>	or, secretary	y etc must sigi	n the form below.	
*Voluntary details. † Directors only.	•	g director/se	cretary/adminst		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	Freshfields (Ref. CM/PD)  65 Fleet Street, London  Tel activities					
contact if there is any query.	-	EC4Y 1HS Tel 0171 936 4000  DX number 23 DX exchange LONDON				
	When	When you have completed and signed the form please send it to the				

\*APSDKDXC\*

COMPANIES HOUSE 17/02/99

Registrar of Companies at:

for companies registered in Scotland

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

DX 235 Edinburgh