Package:

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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	03447836						
Company Name in full	THE GRAND BOOKMAKING COMPANY LIMITED						
Dat * F 2 8 8 A F 1 0 * appointr	Day Month te of 27 11	Year 97 †Dat	e of Birth	Day 04	Month 12	Year 62	
Appointment Appointment as director form	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	JENNIFER ANNE	*Honou	rs etc				
Surname	DUNSTAN						
Previous Forename(s) Usual residential	Previous Surname(s)						
address Post town	LONDON Postcode SW11 4RZ						
County / Region			Country	ENGLA	ND		
†Nationality	BRITISH †Business occupation SOLICITOR						
†Other directorships (additional space overleaf)	SEE ATTACHED LIST consent to act as ** director /XXXXXXXXXXX of the above named company						
Voluntary details. t Directors only.	X POU	De	Date		2.98		
Signed	A director, sedretary et	1	Date	2.	2.98		
Please delete as appropriate	(a director / XXXXXXX / XXX	KANENKATAKAN ASKANSA	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	Nex / Nex M	XXXXXXXXXX	/ XXXXXX (
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						
	When you have complet Registrar of Companies Companies House, Cro	at:			nd it to th		

or 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

AZO *A5J6Y3EJ* 387 COMPANIES HOUSE 03/02/98

	Company Number	03447836
† Directors only.	†Other directorships	
		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.