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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 Day Month Year 06 02 98
†Date of Birth Day Month Year -- --- ----

Appointment form Appointment as director

as secretary

X

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

TJG SECRETARIES LIMITED

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

CARMELITE, 50 VICTORIA EMBANKMENT

Post town

BLACKFRIARS

Postcode

EC4Y 0DX

County / Region

LONDON

Country

ENGLAND

†Nationality

N/A

†Business occupation

LIMITED COMPANY

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

6/2/98

A director, secretary etc must sign the form below.

Signed

Date

6/2/98

**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 / secretary / ~~company director~~ / ~~company secretary~~ / ~~company director and secretary~~ / ~~company director and secretary~~)

TAYLOR JOYNSON GARRETT

CARMELITE

50 VICTORIA EMBANKMENT

BLACKFRIARS

LONDON EC4Y 0DX

Tel 0171 353 1234

DX number 41

DX exchange



A29 *AASQ33MU* 578
COMPANIES HOUSE 11/02/98

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

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.