

31-03-99



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 3447836

Company Name in full WILLIAM HILL plc



* F288AD40 *

Date of appointment Day 08 Month 03 Year 99

†Date of Birth Day 13 Month 04 Year 52

Appointment form

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

RICHARD JAMES ARTHUR

Surname

GOLDING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

29 DOWNSHIRE HILL

Post town

HAMPSTEAD

Postcode

NW3 1NT

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

WILLIAM HILL FINANCE PLC

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

Consent signature

RJA Golding

Date

22.3.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

N. E. Tinker

Date

8/3/99

** Please delete as appropriate.

(** 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.

MR N E BLYTHE-TINKER, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 60 STATION ROAD

WOOD GREEN, LONDON, N22 7TP

Tel 0181 918 3600

DX number

DX exchange

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



Form revised March 1995

Individual Profile**Mr. Richard James Arthur Golding****Personal Details**

Title: Mr. Honours:
 Surname: Golding
 Forenames: Richard James Arthur
 Preferred Forenames: Richard
 Nationality: British
 Occupation: Investment Banker
 Date Of Birth: 13 April 1952 Salary:
 NI Number:

Addresses**Form Address**

24 Downshire Hill
 Hampstead
 London
 NW3 1NT
 England

Date of Effect: 01-Jul-1998

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Aldersgate Capital Limited Registration No. [03487360]	England	08-Nov-1998	
Annington Finance No 1 plc Registration No. [3224850]	England	18-Sep-1996	
Annington Finance No 2 Limited Registration No. [3255740]	England	23-Sep-1996	
Annington Finance No 3 plc Registration No. [3284754]	England	11-Oct-1998	
Annington Finance No. 4 plc Registration No. [3462121]	England	12-Nov-1997	
Annington Group Finance Limited Registration No. [3232578]	England	12-Sep-1996	
Annington Holdings plc Registration No. [3232652]	England	19-Nov-1998	
Annington Homes Limited Registration No. [3232662]	England	12-Sep-1996	
Annington Receivables Limited Registration No. [3246599]	England	18-Sep-1996	
Annington Subsidiary Holdings Limited Registration No. [3462521]	England	18-Dec-1997	
Carmelite Capital Limited Registration No. [03557633]	England	27-Jun-1998	
Energy Investments Holding Company Limited Registration No. [2401533]	England	07-Jan-1998	
Energy Investments Limited Registration No. [03474259]	England	07-Jan-1998	
Energy Investments Limited Registration No. [3474259]	England	07-Jan-1998	

Individual Profile**Mr. Richard James Arthur Golding**

Future Rentals plc Registration No. [3561328]	England	29-Jun-1998
Home Technology Finance Limited Registration No. [3702428]	England	21-Jan-1999
Le Grand Cop Limited Registration No. [03944418]	England	04-Aug-1998
Mount Street Capital Limited Registration No. [3591555]	England	26-Jun-1998
Premium Service Company Limited Registration No. [3702429]	England	21-Jan-1999
Rental Holding Company Limited Registration No. [3561304]	England	27-Jun-1998
Stewart Street Capital Limited Registration No. [3702658]	England	25-Jan-1999
Stewart Street Holdings Limited Registration No. [3716174]	England	15-Feb-1999
The Grand Bookmaking Company Limited Registration No. [3447838]	England	11-Jun-1998
The Grand Bookmaking Holdings Limited Registration No. [3447880]	England	11-Jun-1998
The Principal Finance Group Limited Registration No. [03261608]	England	15-Jul-1998
Thorn Finance Limited Registration No. [3178099]	England	22-Sep-1998
Thorn High Street Properties Limited Registration No. [553248]	England	23-Sep-1998
Thorn International Holdings Limited Registration No. [638210]	England	22-Sep-1998
Thorn Limited Registration No. [3182775]	England	22-Sep-1998
Thorn UK Limited Registration No. [308882]	England	22-Sep-1998
William Hill Finance plc Registration No. [03461892]	England	11-Jun-1998
Williams Hill Finance plc Registration No. [3491892]	England	10-Jun-1998

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Annington Development Limited Registration No. [3232780]	England	12-Sep-1998	20-Dec-1998
Annington Holdings plc Registration No. [3232752]	England	12-Sep-1998	16-Jan-1997
Annington Management Limited Registration No. [3232740]	England	12-Sep-1998	20-Dec-1998
Annington Property Limited Registration No. [3232752]	England	12-Sep-1998	20-Dec-1998
Kleinwort Benson Limited Registration No. []	England	22-May-1992	30-Jun-1992
The Grand Bookmaking Company Limited Registration No. [3447838]	England / Alternate	25-Nov-1997	02-Feb-1998
The Grand Bookmaking Holdings Limited Registration No. [3447880]	England / Alternate	25-Nov-1997	02-Feb-1998
William Hill Finance plc Registration No. [03461892]	England / Alternate	25-Nov-1997	02-Feb-1998

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Individual Profile

Mr. Richard James Arthur Golding



William Hill plc Registration No. [03447835]	England / Alternate	25-Nov-1997	02-Feb-1998
William Hill plc Registration No. [03447836]	England	11-Jun-1998	29-Jan-1999
Williams Hill Finance plc Registration No. [3461822]	England / Alternate	25-Nov-1997	02-Feb-1998