

2



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03534726

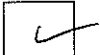
Company Name in full

SPORTINGBET PLC

Date of termination of appointment

Day Month Year
31 10 2002

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

COLIN EDWARD

Surname

WALKER

†Date of Birth

Day Month Year
07 06 1951

A serving director, secretary etc must sign the form below.

Signed

D.J. Talisman

Date

28/09/05

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Carol Taylor, Sportingbet Plc, 6th Floor

Transworld House, 82-100 City Road,

London EC1Y 7BTel 020 7251 7260

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, CF14 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
or LP - 4 Edinburgh



A29
COMPANIES HOUSE

AE5GM9CG

0468
08/10/05

Form revised 10/03