



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03534726

Company Name in full

SPORTINGBET PLC

Date of
appointment

Day Month Year
19 03 2004

†Date of
Birth

Day Month Year
20 09 1954

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT

Surname

HOLT

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

THE POPLARS
DOWN
HATHERLEY

Postcode

GL2 9QB

County / Region

GLOUCESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

1 Con.

Date

20/03/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. J. TOWSON

Date

20/03/04

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



A45
COMPANIES HOUSE

Q555
30/03/04

Form April 2002

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 2

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Company Number

† 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 succeeded 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.

Robert Holt directorships

ARV Services Limited (Appointed 15 December 1997)
Audio Medical Services Limited (Appointed 25 July 2001)
Electrical Contracting Services (UK) Limited (Appointed 21 March 1997)
Firesmart Limited (Appointed 22 March 2001)
FWA Southern Limited (Appointed 11 December 2002)
Grogan Decorators Limited (Appointed 16 July 2003)
Haydon & Company Limited (Appointed 1 September 1999)
Haydon Building Contractors Limited (Appointed 11 December 2002)
Health and Safety Smart Limited (Appointed 22 March 2001)
Howard Services Limited (Appointed pre 1 December 1992)
M & T Group Limited (Appointed 11 December 2002)
Mears Building Contractors Limited (Appointed 1 August 1996)
Mears Building Services Limited (Appointed 1 February 1999)
Mears Decorating Services Limited (Appointed 25 April 2003)
Mears Mechanical and Electrical Limited (Appointed 18 August 1997)
Mears Group plc (Appointed 9 September 1996)
Mears Social Housing Limited (Appointed 27 June 1997)
Powersave Limited (Appointed 2 September 2003)
Risksmart Limited (Appointed 25 July 2003)
Scion Direct Services Limited (Appointed 22 August 2003)
Scion Estates Limited (Appointed 22 August 2003)
Scion Group Limited (Appointed 22 August 2003)
Scion Technical Services Limited (Appointed 22 August 2003)
Sheffield Décor Services Limited (Appointed 16 July 2003)
Speak & King Limited (Appointed 22 August 2003)
Staffing Ventures plc (Appointed 18 December 2000)

The Quoted Companies Alliance (Appointed 4 December 2001)
Transbureau Limited (Appointed 28 October 1998)
Unicorn AIM VCT plc (Appointed 1 October 2001)
United Fleet Distribution Limited (Appointed 28 October 1998)
Wyatt Group plc (Appointed 22 March 2001)
Wyatt Partners Limited (Appointed 22 March 2001)