

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

3534726

**Company Name in full**

Sportingbet Plc

### Appointment form

Notes on completion  
appear on next  
page

**Date of appointment**

Day	Month	Year	Day	Month	Year
0	1	0	2	2	0
2	0	0	8		

† **Date of Birth**

Day	Month	Year
2	6	0
2	1	9
6	6	

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

**Appointment as director**

☒

**as secretary**

☐

**NAME \* Style / Title**

Mr

**\* Honours etc**

**Forename(s)**

James Henry

**Surname**

Wilkinson

**Previous forename(s)**

**Previous surname(s)**

**Usual residential address**

2 The Nursery, Sutton Courtenay

**Post town**

Abingdon

**Postcode**

OX14 4AU

**County / Region**

Oxfordshire

**Country**

United Kingdom

† **Nationality**

British

† **Business occupation**

Finance Director

† **Other directorships**  
(additional space next page)

See Attached List

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

**Consent signature**



**Date**

28/01/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

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

**Signed**

D. J. Taisman.

**Date**

28/01/08

(\*\*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 David Fuller

4th Floor, 45 Moorfields, London EC2Y 9AE

Tel 020 7184 1865

**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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

SATURDAY



A05 02/02/2008 160

COMPANIES HOUSE

**Sportingbet Plc**

**No. 3534726**

**Mr James Henry Wilkinson  
2 The Nursery  
Sutton Courtenay  
Abingdon  
Oxfordshire OX14 4AU**

**DoB: 26/02/1966**

**List of Directorships held in the past 5 years:**

MMS International  
Johnson Environmental Limited  
Marcus Bohn Associates Limited  
P J B Publications Limited  
Regulatory Affairs Journals Limited  
European Pharma Law Centre Limited  
Brookwood Medical Publications Limited  
Biocommerce Data Limited  
P J B Medical & Technical Services Limited  
Hampton Publishing Limited  
Pharmabooks Limited  
Informa Plc  
Informa Group Limited  
T&F Informa UK Limited  
Informa Three Limited  
Informa Five Limited  
Informa Six Limited  
Informa Seven Limited  
Informa Eight Limited  
Informa Nine Limited  
Informa Holdings Limited  
Informa UK Limited  
International Media Limited  
International Business Communications Limited  
J R L Newsletters Limited  
Legal Studies Publishing Limited  
Linkraven Limited  
Transpotel (U K ) Limited  
LLP Limited  
Informa Ten Limited  
IBC Global Conferences Limited  
LSS Holdings Limited  
IBC (One) Limited  
IBC (Ten) Limited  
IBC (Twelve) Limited  
IBC Fourteen Limited  
IBC Group Limited  
IBC International (Holdings) Limited  
IBC Legal Studies and Services Limited  
IBC Magazines Limited  
IBC (Overseas Investments) Limited  
IBC Publishing Limited  
IBC UK Conferences Limited

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**DoB: 26/02/1966**

Continued

International Insider Publishing Company Limited  
Agra Informa Limited  
Agra Ceas Consulting Limited  
Amateur Chartist Limited  
Barham Limited  
Barham Photographic Limited  
Barham Reorganisations Limited  
BMG Engineering (Swindon) Limited  
BML Business Meetings Limited  
Business Research International Limited  
Chorleywood Consulting Limited  
Communications International Limited  
DYP Group Limited  
European Intelligence Limited  
Evandale Holdings Limited  
Evandale Publishing Limited  
Grosvenor Press (Holdings) Limited  
Grosvenor Press International Limited  
Mallerman Summerfield Group Limited  
Informa Global Markets (Europe) Limited  
Mediafine Limited  
MMS Globalmarkets UK Limited  
MMS Group Holdings Limited  
MMS Group Limited  
IBC (Two) Limited  
Monitor Press Limited  
IBC (Seven) Limited  
MRC Business Information Group Limited  
IBC Asia (Conferences) Limited  
MRC Consultancy Services Limited  
IBC Asia Limited  
IBC Business Publishing Limited  
IBC Financial Focus Limited  
MRC Publications Limited  
MRC Reporting Services Limited  
Banking Technology Limited  
AGroup Limited  
The Foodnews Company Limited  
IBC (Conferences & Publishing) Limited  
Informa Productions Limited  
Professional Information Publishing Limited  
Independent Advisory Services Limited  
Informa Quest Limited

**Sportingbet Plc**

**No. 3534726**

LLP Trustees Limited  
Clematis Clothing Limited  
**Mr James Henry Wilkinson**  
**2 The Nursery**  
**Sutton Courtenay**  
**Abingdon**  
**Oxfordshire OX14 4AU**

**DoB: 26/02/1966**

Continued

DCC Corporate Clothing Limited  
Dimensions Holdings Limited  
Dimensions Corporatewear Limited  
Johnson Clothing Limited  
Johnson Cleaners UK Limited  
Jeeves of Belgravia Limited  
Semara Trustees Limited  
Stalbridge Linen Services Limited  
Stuarts Express Dyers & Cleaners Limited  
Warrenden Aircraft Services Limited  
Workplace Direct Limited  
Johnsons Blue Limited  
JSG PLC  
J S H A Limited  
M S H A Limited  
Oxford Software Limited  
Personalised Safety Services Limited  
Quality Cleaners Limited  
Roboserve Limited  
Semara Limited  
Semara Contract Services Limited  
Semara Estates Limited  
Semara Group Limited  
Semara Investments Limited  
Semara Nominees Limited  
Johnson Group Cleaners Trustee Company (No 2) Limited  
Johnson Group Inc (UK) Limited  
Johnson Group Management Services Limited  
Johnson Group Pension Nominees Limited  
Johnson Group Properties Plc  
Johnson Hospitality Services Limited  
Johnson Investment Limited  
Johnson Workplace Management Limited  
Johnson Service Group Plc  
Alex Reid Limited  
Bright Clothing Limited  
C C M Limited  
Cleanologist Limited  
Cleanology Limited  
Clifton Cleaning Limited  
ELT Uniforms Limited

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Continued

Fresh Waters Linen Services Limited  
Greaseaters Limited  
Greenearth Cleaning Europe Limited  
Hyasan Hygiene Services Limited  
Johnson (CCG) Limited  
Johnson Finance Limited  
Johnson Group Cleaners Limited  
Johnson Group Cleaner Properties Limited  
Johnson Group Cleaners Trustee Company (No 1) Limited  
Macrocom (840) Limited  
Johnsons Apparelmaster Limited  
Johnson Facilities Management Limited  
SGP Property Services Limited  
EMC Publications Limited (dissolved by voluntary strike-off 27/05/03)  
European Mobile Communications Limited (dissolved by voluntary strike-off 27/05/03)  
Informa Financial Publishing Limited (dissolved by voluntary strike-off 04/03/03)  
Informa Professional Publishing Limited (dissolved by voluntary strike-off 04/03/03)  
LLP Dormant Limited (dissolved by voluntary strike-off 27/07/03)  
Informa Business Publishing Limited (dissolved by voluntary strike-off 04/03/03)  
Informa Publishing Group Limited (dissolved by voluntary strike-off 04/03/03)  
Lutine Publications Limited (dissolved by voluntary strike-off 27/05/03)  
Risk Services Limited (dissolved by voluntary strike-off 29/08/06)  
Phoenix Data Sources Limited (dissolved by voluntary strike-off 16/05/06)  
Mobile Communications International Limited (Dissolved 10/11/1992)  
IBJ Associates Limited (dissolved by voluntary strike-off 25/07/06)  
Informadata Sources Limited (dissolved by voluntary strike-off 16/05/06)  
Hirelin Limited (dissolved by voluntary strike-off 20/11/07)  
Force Group Holdings Limited (dissolved by voluntary strike-off 20/11/07)  
Dynamic Expertise Limited (dissolved by voluntary strike-off 20/11/07)  
Dynamic Relations Limited (dissolved by voluntary strike-off 20/11/07)