



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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*Company Name:* **SPORTINGBET PLC**

*Company Number:* **03534726**

*Received for filing in Electronic Format on the:* **13/05/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **13/05/2008**

*Name:* **MR JAMES HENRY WILKINSON**

*Consented to Act:* **YES**

*Usual Residential Address:* **2 THE NURSERY  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 4UA**

*Date of Birth:* **26/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2008**

*Authenticated:* **Yes (E/W)**