



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4153457

Company Name in full ATHERACES HOLDINGS LIMITED

Date of appointment
Day 08 Month 05 Year 2006

†Date of Birth
Day 01 Month 11 Year 1958

Appointment form

Appointment as director ☒ 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) ROBERT IAN

Surname RENTON

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

WHITNAL BARN, WHITNAL

Post town

WHITCHURCH

Postcode RG28 7QP

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

THE RACECOURSE ASSOCIATION LIMITED

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

Consent signature

[Signature]

Date 15/5/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 9/5/06

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

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..

ATHERACES LIMITED (Ref: TW), JAMES HOUSE,

18-21 CORSHAM STREET, LONDON N1 6DR

Tel 020 7954 3000

DX number

DX exchange



Form 10/03

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

Company Number 4153457

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

ATTHERACES HOLDINGS LIMITED (COMPANY NO: 4153457)

OTHER DIRECTORSHIPS OF ROBERT IAN RENTON

Company Name	Company Number
Arena Leisure PLC	00857819
Windsor Racing Limited	01074947
The Windsor Racecourse Company Limited	00080159
Windsor Concessions Limited	00867559
Southwell Race Company Limited	00083073
Rowanglen Limited	00520419
R.A.M. Racing Leisure Limited	02136244
Lingfield Park 1991 Limited	02571266
Folkestone Race Course Limited	00061159
Dunstall Park Stables Limited	02751773
Dunstall Park Centre Limited	02159607
The Doncaster Racecourse Management Company Limited	05206009
Southwell Racecourse Limited	01603946