



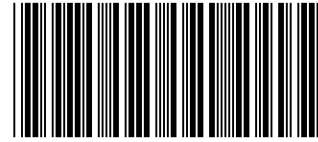
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BET365 GROUP LIMITED**

Company Number: **04241161**



Received for filing in Electronic Format on the: **31/01/2008**

XED32WTI

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **07/01/1970**

Original Name: **JOHN FITZGERALD COATES**

New Details

Date of Change: **31/01/2008**

New Address: **BET365
HILLSIDE, FESTIVAL WAY
STOKE-ON-TRENT
UNITED KINGDOM ST1 5SH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**