



Companies House

for the world

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **4274507**

Company Name in full **Ascot Authority (Holdings) Ltd**

Date of  
appointment

Day Month Year  
**2 2 0 7 2 0 0 3**

†Date of  
Birth

Day Month Year  
**2 1 0 4 1 9 5 3**

**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

Miss

\*Honours etc

Forename(s)

Janet Sheila

Surname

Walker

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

Old Golden Gates, Cheapside Road,

Post town

Ascot

Postcode

SL5 7DR

County / Region

Berkshire

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

The Young Vic Company

**Consent signature**

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

Date

22.07.03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

**Signed**

X *David Demolder*

Date

22.07.03

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..

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

David Demolder, Ascot Racecourse,

Ascot, Berkshire

SL5 7JX

Tel 01344 878504

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** 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



A35  
COMPANIES HOUSE

0530  
15/08/03

Form April 2002

Company Number **4274507**

† Directors only.

† Other directorships

Pizza Express plc

Channel Four Learning Ltd

Channel Four Racing Ltd

Channel Four Television Ltd

E4.com Ltd

E4 Television Ltd

Film on Four Ltd

Four Ventures Ltd

Go Racing Ltd

Sport on Four Ltd

National Film & Television School

Channel Four International Ltd

Digital 3&4 Ltd

The Architecture Foundation

Skillset National Training Organisation

**4 VENTURES LTD**

#### 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.