'Laserform' Package: by Laserform International Ltd. 288a

Appointment of director or secretary

or in bold black capitals. CHFP025 Company Number Company Name in full			-	_		use Form rm 288c))	-	or cha	nge	3		
			43209)77								
			ASCO	RACE	COURSE	LIMITED)					
			Day	Month	n Yea	ar			Day	Mont	th Y	ear
Date of appointment			87 11 2002 #Date of 2 7 0 4 1							4 1	9 4 4	
Appointment Appointment as director			Х		as secre	etary					ox. If appoir nark both b	
form Notes on completion appear on reverse.	NAME	*Style / Title	MARQU	JESS O	F HARTI	NGTON *	 lonours e	etc				
		PEREGRINE ANDREW MORNY										
	Surname			CAVENDISH (KNOWN AS LORD HARTINGTON)								
	Previous Surname(s)											
	BEAMS	SLEY HA	ALL			/						
Post town County / Region †Nationality †Other directorships (additional space overleaf)			SKIPTON					Postcode BD23 6HD				
			NORTH YORKSHIRE					Country UK				
			BRITISH †Business oc					ccupation				
			SEE ATTACHED SCHEDULE I consent to act as ** director / *									
* Voluntary details. † Directors only.	Consent signature		An	v/~	gl						1/02	
**Please deleté as	appropriate		A direc	ctor, sec	cretary et	c must si	gn the fo	orm be	elow.			
		Signed				le Secretar	ial Limite			12	103	,
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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.				RS D BAII N EC41								
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COMPANIES HOUSE

24/02/03

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Laserform International 12/99

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh