

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

05214498

Company Name in full

Sportingbet (IT Services) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

Mr

* Honours etc

Forename(s)

James Henry

Surname

Wilkinson

Previous
forename(s)Previous
surname(s)Usual residential
address

2 The Nursery, Sutton Courtenay, Abingdon

Post town

Oxfordshire

Postcode

OX14 4UA

County / Region

England

Country

United Kingdom

† Nationality

English

† Business
occupation

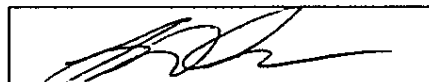
Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

16 APR 2008

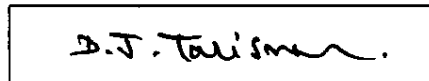
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

16 APR 2008

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

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

David Fuller, Sportingbet Plc, 4th Floor,

45 Moorfields, London, EC2Y 9AE

Tel

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

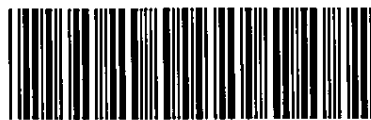
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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AUWVBYZ3

18/04/2008

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COMPANIES HOUSE

Other Directorships for

Mr James Henry Wilkinson
2 The Nursery, Sutton Courtenay
Abingdon
Oxfordshire OX14 4UA
DoB: 26 February 1966

Current Directorships:

Finlaw 215 Limited
Interactive Sports Limited
Sporting Odds Limited
Sportingbet (IT Services) Limited
Sportingbet (Management Services) Limited
Sportingbet (Product Services) Limited
The Sportingbet Foundation Limited
Sportingbet plc

Former Directorships held in the past 5 years:

MMS International
Johnson Environmental Limited
Marcus Bohn Associates Limited
P J B Publications Limited
Regulatory Affairs Journals Limited
European Pharma Law Centre Limited
Brookwood Medical Publications Limited
Biocommerce Data Limited
P J B Medical & Technical Services Limited
Hampton Publishing Limited
Pharmabooks Limited
Informa Plc
Informa Group Limited
T&F Informa UK Limited
Informa Three Limited
Informa Five Limited
Informa Six Limited
Informa Seven Limited
Informa Eight Limited
Informa Nine Limited
Informa Holdings Limited
Informa UK Limited
International Media Limited
International Business Communications Limited
J R.L Newsletters Limited
Legal Studies Publishing Limited
Linkraven Limited
Transpotel (U.K.) Limited
LLP Limited
Informa Ten Limited
IBC Global Conferences Limited
LSS Holdings Limited
IBC (One) Limited
IBC (Ten) Limited
IBC (Twelve) Limited
IBC Fourteen Limited
IBC Group Limited
IBC International (Holdings) Limited
IBC Legal Studies and Services Limited
IBC Magazines Limited
IBC (Overseas Investments) Limited
IBC Publishing Limited
IBC UK Conferences Limited
International Insider Publishing Company Limited
Agra Informa Limited

Agra Ceas Consulting Limited
Amateur Chartist Limited
Barham Limited
Barham Photographic Limited
Barham Reorganisations Limited
BMG Engineering (Swindon) Limited
BML Business Meetings Limited
Business Research International Limited
Chorleywood Consulting Limited
Communications International Limited
DYP Group Limited
European Intelligence Limited
Evandale Holdings Limited
Evandale Publishing Limited
Grosvenor Press (Holdings) Limited
Grosvenor Press International Limited
Mallerman Summerfield Group Limited
Informa Global Markets (Europe) Limited
Mediafine Limited
MMS Globalmarkets UK Limited
MMS Group Holdings Limited
MMS Group Limited
IBC (Two) Limited
Monitor Press Limited
IBC (Seven) Limited
MRC Business Information Group Limited
IBC Asia (Conferences) Limited
MRC Consultancy Services Limited
IBC Asia Limited
IBC Business Publishing Limited
IBC Financial Focus Limited
MRC Publications Limited
MRC Reporting Services Limited
Banking Technology Limited
AGroup Limited
The Foodnews Company Limited
IBC (Conferences & Publishing) Limited
Informa Productions Limited
Professional Information Publishing Limited
Independent Advisory Services Limited
Informa Quest Limited
LLP Trustees Limited
Clematis Clothing Limited
DCC Corporate Clothing Limited
Dimensions Holdings Limited
Dimensions Corporatewear Limited
Johnson Clothing Limited
Johnson Cleaners UK Limited
Jeeves of Belgravia Limited
Semara Trustees Limited
Stalbridge Linen Services Limited
Stuarts Express Dyers & Cleaners Limited
Warrenden Aircraft Services Limited
Workplace Direct Limited
Johnsons Blue Limited
JSG PLC
J S H A Limited
M.S.H A Limited
Oxford Software Limited
Personalised Safety Services Limited
Quality Cleaners Limited
Roboserve Limited
Semara Limited

Semara Contract Services Limited
Semara Estates Limited
Semara Group Limited
Semara Investments Limited
Semara Nominees Limited
Johnson Group Cleaners Trustee Company (No 2) Limited
Johnson Group Inc (UK) Limited
Johnson Group Management Services Limited
Johnson Group Pension Nominees Limited
Johnson Group Properties Plc
Johnson Hospitality Services Limited
Johnson Investment Limited
Johnson Workplace Management Limited
Johnson Service Group Plc
Alex Reid Limited
Bright Clothing Limited
C C.M Limited
Cleanologist Limited
Cleanology Limited
Clifton Cleaning Limited
ELT Uniforms Limited
Fresh Waters Linen Services Limited
Greaseaters Limited
Greenearth Cleaning Europe Limited
Hyasan Hygiene Services Limited
Johnson (CCG) Limited
Johnson Finance Limited
Johnson Group Cleaners Limited
Johnson Group Cleaner Properties Limited
Johnson Group Cleaners Trustee Company (No 1) Limited
Macrocom (840) Limited
Johnsons Apparelmaster Limited
Johnson Facilities Management Limited
SGP Property Services Limited
EMC Publications Limited (dissolved by voluntary strike-off 27/05/03)
European Mobile Communications Limited (dissolved by voluntary strike-off 27/05/03)
Informa Financial Publishing Limited (dissolved by voluntary strike-off 04/03/03)
Informa Professional Publishing Limited (dissolved by voluntary strike-off 04/03/03)
LLP Dormant Limited (dissolved by voluntary strike-off 27/07/03)
Informa Business Publishing Limited (dissolved by voluntary strike-off 04/03/03)
Informa Publishing Group Limited (dissolved by voluntary strike-off 04/03/03)
Lutine Publications Limited (dissolved by voluntary strike-off 27/05/03)
Risk Services Limited (dissolved by voluntary strike-off 29/08/06)
Phoenix Data Sources Limited (dissolved by voluntary strike-off 16/05/06)
Mobile Communications International Limited (Dissolved 10/11/1992)
IBJ Associates Limited (dissolved by voluntary strike-off 25/07/06)
Informadata Sources Limited (dissolved by voluntary strike-off 16/05/06)
Hirelin Limited (dissolved by voluntary strike-off 20/11/07)
Force Group Holdings Limited (dissolved by voluntary strike-off 20/11/07)
Dynamic Expertise Limited (dissolved by voluntary strike-off 20/11/07)
Dynamic Relations Limited (dissolved by voluntary strike-off 20/11/07)