



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 05249153

Company Name in full NHS LOTTERIES LIMITED

Date of appointment Day Month Year 1 4 0 8 2 0 0 7 † Date of Birth Day Month Year

Appointment form

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

NAME *Style / Title MR *Honours etc

Notes on completion
appear on reverse

Forename(s) GRAEME KEVIN

Surname BAKER

Previous Forename(s) Previous Surname(s)

Usual residential address † FLAT 8, 26 HANS PLACE

†† 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

Post town BELGRAVIA Postcode SW1 0JY

County / Region LONDON Country ENGLAND

† Nationality AUSTRALIAN † Business occupation

† Other directorships (additional space overleaf) I consent to act as ~~XXXXX~~ secretary of the above named company

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Date 14th August 2007

A director, secretary etc must sign the form below.

Signed

Date 14 August 2007

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

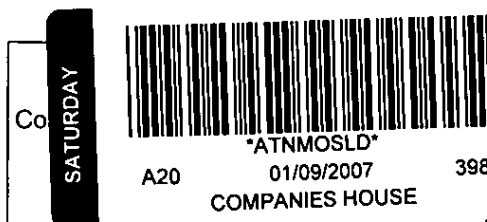
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FIELD FISHER WATERHOUSE LLP
35 VINE STREET
LONDON
EC3N 2AA

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



Company Number 05249153

† Directors only

† Other directorships

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