

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

3936661	
THE PEOPLE'S LO	TTERY HOLDING
Company Lim	ITED
Day Month Year	Day Month Year
2,40,220012 +0	ate of Birth Birth
	ease mark the appropriate box. If appointment is a director and secretary mark both boxes.
M R * Hone	ours etc
DAVID JOHN	
RUTHERFORD	
	revious ame(s)
37 COWDRAY	DRIVE
RUSTINGTON	Postcode BN16 355
WEST SUSSEX	Country UK
1	siness pation
I consent to act as **-director / secreta	ary of the above named company

Consent signature

(additional space next page)

† Other directorships

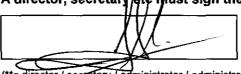
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Date

78-2-07

etc must sign the form below. A director, secretary



Date

28-2-0.

DX 33050 Cardiff

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

HARBOTTLE + LEWIS, HANOVER 14 HANOVER DX exchange MAYGAIR DX number 44617

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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



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.

	Company Number	3936661	
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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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List of other directorships

Schedule to form 288a

Name	 	 	 	

Company Name	Resignation
Outpany Name	Resignation
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