

Please complete in typescript,
or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

Company Number
Company Name in full

3936661

THE PEOPLE'S LOTTERY HOLDING
COMPANY LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
24	02	2002	† Date of Birth		
<input type="checkbox"/> as director <input checked="" type="checkbox"/> as secretary			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
MR			* Honours etc		
DAVID JOHN					
RUTHERFORD					
			Previous surname(s)		
37 COWDRAY DRIVE					
RUSTINGTON			Postcode BN16 3SJ		
WEST SUSSEX			Country UK		
			† Business occupation		

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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

[Signature] Date 28-2-02

A director, secretary etc must sign the form below.

[Signature] Date 28-2-02

(**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.

HARBOTTLE + LEWIS, HANOVER HOUSE,
14 HANOVER SQUARE, LONDON W1S 1HP

Tel

DX number 44617 DX exchange MAYFAIR

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

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A28
COMPANIES HOUSE

0270
12/03/02

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

Name

List of other directorships

Schedule to form 288a

Company Name	Resignation