

A07

20/06/2008

COMPANIES HOUSE

288a

DX 33050 Cardiff

DX 235 Edinburgh

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	3936661
Company Name in full		THE PEOPLE'S LOTTERY HOLDING COMPANY LIMITED
		Day Month Year Day Month Year
Appointment form	Date of appointment	0 9 0 6 2 0 0 8 † Date of Birth 0 3 0 9 1 9 6 8
	Appointment as director	x as secretary x Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME * Style / Title	* Honours etc
	Forename(s)	ANDREW SHORE
	Surname	LEE
	Previous forename(s)	Previous surname(s)
	Usual residential address	21 ELMWOOD AVENUE
	Post town	BOGNOR REGIS Postcode PO22 8DE
County / Region † Nationality † Other directorships (additional space next page)		WEST SUSSEX Country
		British † Business occupation COMPANY DIRECTOR
		I consent to act as ** director / secretary of the above named company
	Consent signature	1 Date 7 18 6 08 1
Voluntary details Directors only		A director, secretary etc must sign the form below
** Please delete as a	арргорпаte Signed	28 1 Date 18/06/08 1
		(**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		ANDREWS CROSSE SERVICES
		5TH FLOOR, 71 KINGSWAY, LONDON WC2B 6ST
		Tel 020 7242 6506
		DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

	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

