



Please complete in typescript,
or in bold black capitals
CHFP001

288a

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

Company Number

6426904

Company Name in full

GOODWOOD RACEHORSE OWNERS GROUP (FIFTEEN) LIMITED

Date of appointment
Day Month Year
14 11 2007

† Date of Birth
Day Month Year
19 09 1919

Appointment form

Appointment as director



as secretary



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)

PETER STIRLING

Surname

WILLETT

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

THE STREET, ROTHERWICK

Post town

BASINGSTOKE

Postcode

RG27 9BG

County / Region

HAMPSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

JOURNALIST

†Other directorships (additional space overleaf)

GOODWOOD RACECOURSE LTD

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

Consent signature

Peter Willett

Date

3-11-2007

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Authorised Signatory of SWIFT INCORPORATIONS LIMITED

Date

14-11-2007

(**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

JORDANS LIMITED

429149/CEH

21 ST THOMAS STREET,

BS1 6JS

Tel 0117 923 0600

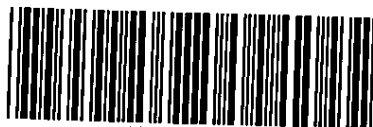
DX number

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

SATURDAY



A17

AXT73UQU

17/11/2007

575

COMPANIES HOUSE

Form revised July 1999

JFL0009A / Rev 5 6 10/99

Company Number

† Directors only

† Other directorships

GOODWOOD RACEHORSE OWNERS GROUP (ELEVEN) LTD

GOODWOOD RACEHORSE OWNERS GROUP (TWELVE) LTD

GOODWOOD RACEHORSE OWNERS GROUP (FOURTEEN) LTD

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