

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

29480

Company Name in full

WILLIAM HILL LEISURE LIMITED

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	6	1	0	2	0	0

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

NAME * Style / Title

* Honours etc

Forename(s)

Dennis

Surname

Read

Previous forename(s)

Previous surname(s)

†† Usual residential address

Greenside House, 50 Station Road

Post town

Wood Green

Postcode

N22 7TP

County / Region

London

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

[Handwritten signature]

Date

31/10/2007

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date

(**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.

Sarah Anderson, Greenside House, London, N22 7TP

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

WEDNESDAY

A09 14/11/2007 254

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COMPANIES HOUSE