



Please complete in typescript, or in bold black capitals

288c

Change of particulars for director or secretary

Company Number

29480

Company Name in full

WILLIAM HILL LEISURE LIMITED



* F288CD40 *

Date of change of particulars

Day Month Year

31 01 97

Changes of particulars form

Complete in all cases

Name *Style / Title

MR.

*Honours etc

LLB,FCIS

Forename(s)

MATTHEW JOHN SPENCER

Surname

MOTT

† Date of Birth

Day Month Year

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

25, PRINCESS COURT, 105, HORNSEY LANE

LONDON.

Postcode

N6 5XD

ENGLAND

Other change (please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

21/2/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

MR M J S MOTT, WILLIAM HILL ORGANISATION LTD, GREENSIDE HOUSE, 50 STATION ROAD WOOD

GREEN, LONDON, N22 4TP

Tel 0181 918 3600

DX number

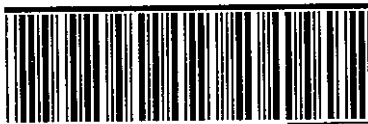
DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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



A09 *AFHRCTJL* 73
COMPANIES HOUSE 26/02/97