

288a

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4458947

Company Name in full

The Weather Lottery plc

Date of appointment

Day Month Year
07 09 2006

†Date of Birth

Day Month Year
28 09 1955

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)

Michael

Surname

Mills

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

8 Broadoaks

Post town

Walmley

Postcode

B76 1BS

County / Region

Sutton Coldfield

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

see overleaf

Consent signature

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

Signature
NEMILLS AS ATTORNEY FOR M. MICHAEL MILLS

Date

07 September 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signature

Date

07 September 2006

(** 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.

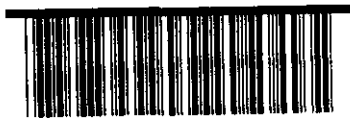
Irwin Mitchell Solicitors

150 Holborn
London
EC1N 2NS

Tel 0870 1500 100

DX number 87

DX exchange LONDON - CHANCERY LANE



A31 *ACSHXITJ* 545
COMPANIES HOUSE 14/09/2006

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

Company Number

4458947

† Directors only.

† Other directorships

Central Homes plc

Elitelevel Limited

Previous Company Limited

Victoria Guarantee Limited

ZYZYGY plc

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.