

**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	Day	Month	Year
1	2	0	4	2	0
0	7	† Date of Birth	2	3	0
			2	1	9
			6		3

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

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

SIMON PAUL

Surname

LANE

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Greenside House, 50 Station Road

Post town

Wood Green

Postcode

N22 7TP

County / Region

London

Country

United Kingdom

† Nationality

British

† Business occupation

director

† Other directorships (additional space next page)

See attached schedule

**Consent signature**

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

*[Signature]*

Date

1/5/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

1/5/07

(\*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

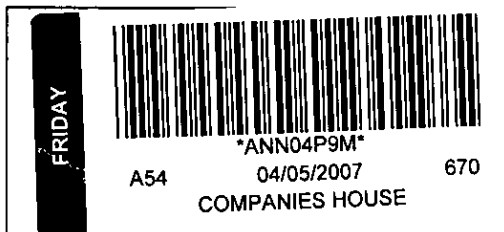
When you have completed and signed the form please send it to the Registrar of Companies at

**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



**Company Number**

29480

† 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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

29480

**Company Name in full**

WILLIAM HILL LEISURE LIMITED

**Name**

SIMON PAUL LANE

Company Name	Resignation
A J Schofield Limited Albert Fisher Group PLC (The) ALEX STANLEY (TURF ACCOUNTANTS) LIMITED ARENA RACING LIMITED ARLGRANGE LIMITED ARTHUR PARKER LIMITED Arthur Roye (Turf Accountants) Limited Arthur Wilson Limited ASCOT SPORTS INTERNATIONAL LIMITED ASSOCIATION FOR MAJOR LEVY PAYERS BASEFLAME LIMITED Bert Francis & Co Limited BETTING INDUSTRY 2000 APPEAL Bill Taylor of Huyton Limited BILLY MAHON & COMPANY LIMITED BOB CUTLER (B'HAM) LIMITED BOB JONES (BANGOR) LIMITED BOB JONES (CAERNARVON) LIMITED BOB JONES (HOLYHEAD) LIMITED BOB JONES (LLANDUDNO) LIMITED BOOKHOST LIMITED BRADLOW LIMITED BRAVO & SHARER LIMITED BROOKE BOOKMAKERS LIMITED BURNS & DOWNES LIMITED BURNS AND DOWNES (BOOKMAKERS) LIMITED CAMEC (CENTRAL) LIMITED CAMEC (CREDIT) LIMITED CAMEC (NORTHERN) LIMITED CAMEC (PROVINCIAL) LIMITED	29/08/2002

**List of other directorships  
Schedule to form 288a**

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or in bold black capitals*

CHFP010

**Company Number**

29480

**Company Name in full**

WILLIAM HILL LEISURE LIMITED

**Name**

SIMON PAUL LANE

Company Name	Resignation
CAMEC (SCOTLAND) LIMITED	
CAMEC (SOUTHERN) LIMITED	
CAMEC (WESTERN) LIMITED	
CAMEC LIMITED	
CAROLMORE LIMITED	
Center Parcs (Operating Company) Limited	01/03/2006
Center Parcs (UK) Group PLC	01/03/2006
Center Parcs Energy Services Limited	01/03/2006
Center Parcs Limited	01/03/2006
CENTRAL RACING (ERDINGTON) LIMITED	
CENTRAL RACING (MIDLANDS) LIMITED	
Central Sporting Agents Limited	
Century Enterprises Limited	
CHAMPION INDIVIDUAL ODDS LIMITED	
Chapel Spa Limited	01/03/2006
CHARLES A PERRY (CRICHTON STREET) LIMITED	
CHARLES A PERRY (INVESTMENTS) LIMITED	
CHARLES A PERRY (MITCHAM LANE) LIMITED	
CHARLES A PERRY (UNION ROAD) LIMITED	
CHARLES A PERRY (WANDSWORTH ROAD) LIMITED	
CHARLES A PERRY (WILCOX ROAD) LIMITED	
CHIGSTOW FINANCE LIMITED	
CITY TOTE LIMITED	
COLEHAM BOOKMAKERS LIMITED	
Concession Bookmakers Limited	
Daniel McLaren Limited	
DAVID CUTLER (BIRMINGHAM) LIMITED	
Dawcar Limited	
DECORATING SUPPLIES (BRIXTON) LIMITED	
Demmy Investments Limited	

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**Company Name in full**

WILLIAM HILL LEISURE LIMITED

**Name**

SIMON PAUL LANE

Company Name	Resignation
DERBYCHOICE LIMITED	
DEVICEGUIDE LIMITED	
Dial-a-Bet Limited	
Douglas Tyler Limited	
DROMIN TURF ACCOUNTANTS LIMITED	
Eclipse Bookmakers Limited	
ERIC WHARTON LIMITED	
EVENMEDIA LIMITED	
EVENTIP LIMITED	
Exact Management Limited	
F DACEY LIMITED	
FAMILY ENTERTAINMENTS LIMITED	
FERBAIN (CASH) LIMITED	
FERBAIN (TURF ACCOUNTANTS) LIMITED	
Fisher Foods Limited	29/08/2002
Fisher Foods Limited	29/08/2002
FRANK MORRAD LIMITED	
FRED BOWDEN LIMITED	
FRED PARKINSON MANAGEMENT LIMITED	
FRED STACEY LIMITED	
G B BROOKS & SONS (RACING) LIMITED	
G M INTERNATIONAL RACING LIMITED	
G M RACING LIMITED	
GEARNET LIMITED	
GEORGE CROSS (TURF ACCOUNTANTS) LIMITED	
GEORGE SHOESMITH LIMITED	
GERRARD BROMILOW (BOLTON) LIMITED	
GOODFIGURE LIMITED	
Groatbray Limited	
Guidepost Limited	

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**Company Name in full**

WILLIAM HILL LEISURE LIMITED

**Name**

SIMON PAUL LANE

Company Name	Resignation
GUS Carter (Cash) Limited GUS Carter Limited H MARTIN & SON LIMITED HARRINGAY PROPERTY INVESTMENT CO LIMITED HEARSPORT LIMITED J A ROBINSON (TURF ACCOUNTANTS) LIMITED J C COOMES LIMITED J. JILL LIMITED James Lane (Bookmaker) Limited JAMES LANE (MANAGEMENT) LIMITED JAMES LANE GROUP LIMITED JAMES LANE PENSION TRUSTEES LIMITED JAMES LANE (TURF ACCOUNTANTS) LIMITED JOHN PARRY (TURF ACCOUNTANTS) LIMITED KEN MUNDEN (1972) LIMITED KEN MUNDEN (RACING) LIMITED KEN MUNDEN (TURF ACCOUNTANT) LIMITED L A Attreed Limited LAYFIELD BROTHERS LIMITED LAYSTALL LIMITED LESLIE'S (TURF ACCOUNTANTS) LIMITED LONDON & PROVINCIAL TRADERS RECOVERY SOCIETY LIMITED MAGIC NUMBERS LIMITED MATSBEST LIMITED MATSDOM LIMITED MATSGOOD LIMITED McKAYS (RACING) LIMITED MOTIONRANGE LIMITED MURPHY AND MARTIN LIMITED N E R Limited	

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WILLIAM HILL LEISURE LIMITED

**Name**

SIMON PAUL LANE

Company Name	Resignation
NALIM LIMITED Pandashield Limited PARKINSON AND ASHMAN LIMITED Pat Whelan (Turf Accountant) Limited PERCY E SCOTT LIMITED Phonethread Limited Premier Bookmakers Limited Racing Services (Birmingham) Limited RACING TELETHEATRES LIMITED RACING TELETRACK LIMITED Regency Bookmakers (Midlands) Limited REGIONMODEL LIMITED ROCHVALE LEASING LIMITED ROCHVALE PROPERTIES LIMITED ROLLS & KELLY (SLOUGH) LIMITED SAM BURNS LIMITED SELBANK (LAMBETH) LIMITED Selwyn Demmy (Racing) Limited SHERMAN RACING (WESTERN) LIMITED SHERMAN RACING LIMITED SONNY WOOLF LIMITED SPORTS RACING (CHELSEA) LIMITED STAN GILBERT (HAMPSTEAD) LIMITED STRATHLINE INFORMATION SERVICES LIMITED T H Jennings (Harlow Pools) Limited TELETRACK LIMITED THE SHERMAN RACING ORGANISATION LIMITED TRACKCYCLE LIMITED Transdawn Limited UNITED BOOKMAKERS LIMITED	

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**Name**

SIMON PAUL LANE

Company Name	Resignation
Vickers Bookmakers Limited	
VYNPLEX LIMITED	
W DENNIS & SONS (TURF ACCOUNTANTS) LIMITED	
WILL HILL LIMITED	
WILLIAM HILL (ALBA) LIMITED	
WILLIAM HILL (BETTING OFFICES) LIMITED	
WILLIAM HILL (BLACKFRIARS) LIMITED	
WILLIAM HILL (BOOKMAKERS) LIMITED	
WILLIAM HILL (CALEDONIAN) LIMITED	
WILLIAM HILL (COURSE) LIMITED	
WILLIAM HILL (EDGEWARE ROAD) LIMITED	
WILLIAM HILL (EFFECTS) LIMITED	
WILLIAM HILL (FOOTBALL) LIMITED	
WILLIAM HILL (GOODS) LIMITED	
WILLIAM HILL (GRAMPIAN) LIMITED	
WILLIAM HILL (LONDON) LIMITED	
WILLIAM HILL (MIDLANDS) LIMITED	
WILLIAM HILL (NORTH EASTERN) LIMITED	
WILLIAM HILL (NORTH WESTERN) LIMITED	
WILLIAM HILL (NORTHERN) LIMITED	
WILLIAM HILL (NUMBER 1) LIMITED	
WILLIAM HILL (NUMBER 2) LIMITED	
WILLIAM HILL (PRODUCTS) LIMITED	
WILLIAM HILL (RESOURCES) LIMITED	
WILLIAM HILL (SCOTLAND) LIMITED	
WILLIAM HILL (SOUTHERN) LIMITED	
WILLIAM HILL (SPORTING) LIMITED	
WILLIAM HILL (STOCK) LIMITED	
WILLIAM HILL (STRATHCLYDE) LIMITED	
WILLIAM HILL (SUPPLIES) LIMITED	



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WILLIAM HILL LEISURE LIMITED

Name

SIMON PAUL LANE

Company Name	Resignation
WILLIAM HILL (WARES) LIMITED WILLIAM HILL CREDIT LIMITED WILLIAM HILL EMPLOYEE SHARES TRUSTEE LIMITED WILLIAM HILL ENTERPRISE LIMITED WILLIAM HILL FINANCE LIMITED WILLIAM HILL HOLDINGS LIMITED WILLIAM HILL INDEX (LONDON) LIMITED WILLIAM HILL INVESTMENTS LIMITED WILLIAM HILL PLC WILLIAM HILL TRUSTEE LIMITED Willstan Properties Limited Willstan Racing Holdings Limited Willstan Racing Limited Winning Post Racing Limited	