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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4241161

Company Name in full K & S (429) LIMITED

Date of appointment Day Month Year 2 5 0 9 2 0 0 1  
†Date of Birth Day Month Year 2 4 0 3 1 9 5 1

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

Appointment form

NAME \*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s) WILLIAM WOLFE

Surname ROSEFF

Previous Forename(s)

Previous Surname(s)

Usual residential address 74 GREAT PULTNEY STREET

Post town BATH

Postcode BA2 4DL

County / Region AVON

Country

†Nationality British

†Business occupation Director

†Other directorships (additional space overleaf)

BET365 HOLDINGS LIMITED

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

Date 21 October 2001

A director, secretary etc must sign the form below.

Signed

Date 21 October 2001

(\*\* 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 contact if there is any query.

Knight & Sons  
The Brampton, Newcastle-under-Lyme, Staffordshire, ST5 0QW

Tel 01782 619225

DX number DX 711120 DX exchange Newcastle-under-Lyme 7



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 registered in England and Wales

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

**Company Number**

4241161

† Directors only.

† Other directorships

H. Backhouse (Baker Street) Limited

H. Backhouse (Mobile Betting) Limited

H. Backhouse (Property) Limited

British Betting Office Association Limited

**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.