

Package: 'Laserform'
by Laserform International Ltd.

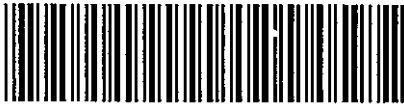
288a

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))

Company Number 29480

Company Name in full WILLIAM HILL LEISURE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 1 12 97 †Date of Birth Day Month Year 07 04 1945

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) RAYMOND JOHN

Surname HART

Previous Forename(s)

Previous Surname(s)

Usual residential address HAZEL COURT THE DRIVE

Post town BELMONT

Postcode SM2 7DH

County / Region SURREY

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

[Handwritten signature]

Date 1/12/97

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date 9/12/97

**Please delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver / liquidator / 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.

CAMERON MCKENNA
MITRE HOUSE
160 MITRE HOUSE
LONDON EC3N 4DD
REF:ZJ/GWC/41325.15 Tel 0171 367 3000
DX number CDE 724 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**

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 preceded 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 DIRECTORSHIPS

RAYMOND JOHN HART

Tied Management Limited
Inntrepreneur Pub Company (Management) Limited
Inntrepreneur Supplyline Limited
Inntrepreneur Pub Company (CPC) Limited
Criterion Asset Management Holdings Limited
Wizard Inns Limited
Criterion Asset Management Limited
Angel Train Contracts Limited
The Grand Pub Company Limited
Annington Holdings plc
Annington Homes Limited
The Grand Bookmaking Company Limited
The Grand Bookmaking Holdings Limited
Spring Inns Limited
Inntrepreneur Pub Company Limited
Inntrepreneur Pub Company (GL Developments) Limited
Inntrepreneur Retail Limited
EP (GL) Limited (In liquidation)
Pub Company Limited
DB (CPC) Limited (In liquidation)
Inntrepreneur Pub Company (CH) Limited
Inntrepreneur Pub Company (GL) Limited
Draught Limited
Existalite Limited (Resigned 01/06/93)
Inn Films Electronic Services Limited (Resigned 03/09/93)
J Burkinshaw Limited (Resigned 03/09/93)
AEI Rediffusion Music Limited (Resigned 03/09/93)
Reditune Limited (Resigned 03/09/93)
Rediffusion International Music Limited (Resigned 03/09/93)
Lemmel Music Limited (Resigned 03/09/93)
Mason Music Limited (Resigned 03/09/93)

LIST OF DIRECTORSHIPS

RAYMOND JOHN HART - continued

BET Security and Communications Limited	(Resigned 24/05/96)
Chorley Engineering Limited	(Resigned 24/05/96)
Deborah Services Limited	(Resigned 24/05/96)
Rentokil Dormant (No 5) Limited	(Resigned 24/05/96)
Audio-AD Limited	(Resigned 03/09/93)
Minder Security Systems Limited	(Resigned 03/09/93)
Arrow Technology Limited	(Resigned 30/03/94)
HAT Contracting Services Limited	(Resigned 28/02/95)
Shorrocks Communications Limited	(Resigned 08/02/95)
Initial Plant Services Limited	(Resigned 24/05/96)
BET Public Limited Company	(Resigned 24/05/96)
Redispace and Johnson Limited	(Resigned 24/05/96)
Sparrows Offshore Services Limited	(Resigned 24/05/96)
Shorrocks Limited	(Resigned 24/05/96)
GWS Support Services Limited	(Resigned 24/05/96)
Grayston White & Sparrow Ltd	(Resigned 24/05/96)
The National Approval Council for Security Systems	(Resigned 16/06/96)
PTP Aerial Platforms Limited	(Resigned 24/05/96)
Rentokil Dormant (No 2) Limited	(Resigned 24/05/96)
Phoenix Inns Holdings Limited	
Wizard Inns Holdings Limited	