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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))

CHFP025

Company Number 42411161

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 0 7 0 1 1 9 7 0

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) JOHN FITZGERALD

Surname COATES

Previous Forename(s)

Previous Surname(s)

Usual residential address 8 THE GROVE WESTLANDS

Post town NEWCASTLE UNDER LYME

Postcode ST5 2HD

County / Region STAFFORDSHIRE

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Stadia Catering Services Limited

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

Consent signature

Date

21 October 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

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



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COMPANIES HOUSE

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13/11/01

COMPANIES HOUSE

Laserform International 12/99

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

4241161

† Directors only.

† Other directorships

Lindley Catering Investments Limited, Provincial

Bet365 Limited, ABM Catering Limited, Sprintinca Ltd,

Lindley Property Investments Ltd, British Betting

Office Association Ltd, Provincial Racing Holdings Ltd

Bet365 Ltd, Bet365 Holdings Ltd, Probet Technology Ltd

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.