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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
1 3 0 1 1 9 3 8

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)

PETER

Surname

COATES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BROOK FARM, NEWCASTLE ROAD
BETCHTON

Post town

SANDBACH

Postcode

CW11 2TG

County / Region

CHESHIRE

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

per attached list

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

M Coates

Date

21 October 2001

A director, secretary etc must sign the form below.

Signed

M Coates

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
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A29
COMPANIES HOUSE

0076

13/11/01

Company Number

† 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.

DIRECTORSHIPS OF PETER COATES

Company Name

Sprintinca Limited

ABM Catering Limited

Lindley Catering Investments Limited

Provincial Racing Holdings Limited

Provincial Bet365 Limited

Bet365 Limited

Probet Technology Limited

Stoke City Football Club Limited

Football Association Limited

Stadia Catering Services Limited

Gerry Plowright Limited

P.M. Vision (Holdings) Limited

Alphabet Communications Limited

Lindley Property Investments Limited

Lindley Management Services (Trentham) Limited

K & S (409) Limited