

288a

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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

5088289

Company Name in full

BETA SPC CO LIMITED (TO BE RENAMED AS AA SPC CO LIMITED)

Date of appointment

Day Month Year
2 9 0 9 2 0 0 4

†Date of Birth

Day Month Year
0 4 0 3 1 9 5 7

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ALEXANDER DONALD

Surname

MACKENZIE

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 ††

SHALDEN LODGE

Post town

SHALDEN, NR ALTON

Postcode

GU34 4DU

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

Date

29/9/04

A director / secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory

Date

22/10/04

(** 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.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ LQO/C0791/10385
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3

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

de **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**



LD7 *LNNJU2P4* 0953
COMPANIES HOUSE 27/10/04

Company Number

5088289

† 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.

ALEXANDER DONALD MACKENZIE

**Current Directorships and Past Directorships
(held during the five years prior to 28 September 2004)**

Name of Company	Date of Appointment	Date of Resignation
Hozelock Group Limited	Pre 27/04/1992	
Thistlehaven Plc	07/01/1999	
Aprilway Limited	26/11/2001	
Rasindeck Limited	07/01/1999	
Jupitervale Limited	31/12/2002	
Kwik-Fit Group Limited	14/02/2003	
Halfords Holdings Limited	17/05/2004	
William Hill Finance Limited	14/04/1999	19/07/2002
William Hill Holdings Limited	19/02/1999	22/01/2003
William Hill Employee Shares Trustee Limited	26/03/1999	23/04/2003