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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))

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 16 05 1960

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) FRASER SCOTT

Surname DUNCAN

Previous Forename(s)

Previous Surname(s)

Usual residential address 57 SUNNY HILL

Post town WITLEY

Postcode GU8 5RW

County / Region SURREY

Country ENGLAND

†Nationality BRITISH

†Business occupation ACCOUNTANT

†Other directorships (additional space overleaf)

THE RESORT CLOTHING CO. LTD

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

\* Voluntary details.  
† Directors only.

Consent signature

*Fraser Duncan*

Date 1/12/97

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 9/12/97

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

CAMERON MCKENNA  
MITRE HOUSE  
160 ALDERSGATE STREET  
LONDON EC3N 4BB  
REF: ZJ/GWC/41325.15 Tel 0171 367 3000  
DX number CDE 724 DX exchange



A24 \*AIA9621K\* 436  
COMPANIES HOUSE 16/12/97

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

ANNINGTON HOMES LIMITED

SHORROCK LTD (RESIGNED AUGUST 1997)

RENTOKIL DORMANT (NO.2) LTD (RESIGNED AUGUST 1997)

**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.