



SECRETARIAT

Please complete in typescript, or in bold black capitals

# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 29480



SCT \*SNJ7SHT7\* 40  
COMPANIES HOUSE 07/07/99

II WILLIAM HILL LEISURE LIMITED

### Resignation form

Date of resignation  
Day Month Year  
30 06 99

Resignation as director  as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME \*Style / Title MR. \*Honours etc LLB,FCIS  
Please insert details as previously notified to Companies House.  
Forename(s) MATTHEW JOHN SPENCER  
Surname MOTT

†Date of Birth  
Day Month Year

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

\* Voluntary details.  
† Directors only.

Signed

Date

30 JUN 1999

(by a serving director / ~~secretary / administrator / administrative director / secretary~~)

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.

MR N E BLYTHE-TINKER, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD  
WOOD GREEN, LONDON, N22 7TP

Tel 0181 918 3600

DX number

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