



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2122895

Company Name in full Vernons Financial Services Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year
09 04 99

†Date of Birth Day Month Year
18 11 57

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER

Surname

BELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD VICARAGE, ORCHARD PLACE, WESTBURY

Post town

BRACKLEY

Postcode

NN13 5JT

County / Region

NORTHANTS

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Christopher Bell

Date

09/04/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

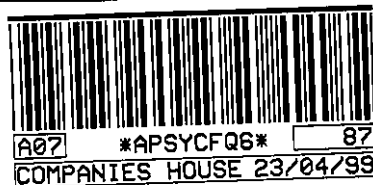
Date

13/04/99

** Please delete as appropriate.

(** 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.



Form revised March 1995

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, WD1 1HZ

Tel 0171 856 8242

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

Company Number**2122895**

† Directors only.

† Other directorships

ARTHUR PRINCE (TURF ACCOUNTANTS) LIMITED

BETTING OFFICE LICENSEES ASSOCIATION LIMITED

CORAL (HOLDINGS) LIMITED

CORAL ESTATES (HOLDINGS) LIMITED

CORAL ESTATES LIMITED

CORAL INVESTMENTS LIMITED

CORAL RACING (ACCOUNTS) LIMITED

CORAL RACING LIMITED

CORAL STADIA

JOE CORAL (COURSE) LIMITED

ROMFORD STADIUM LIMITED

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.