



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

2277364

Company Name in full

GROVOND CASINO SYSTEMS (UK) LIMITED



\*F288A018\*

Date of appointment Day Month Year  
4 3 99

†Date of Birth Day Month Year  
28 4 51

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

PAUL STONON

Surname

MCGRAW

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE WHITE HOUSE, NORWICH ROAD

Post town

REDFHAM

Postcode

NR10 4NH

County / Region

NORFOLK

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*Paul Stonon*

Date

4/3/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*R. Firth*

Date

4/3/99

\*\* 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)

ROSIN FIRTH  
GROVOND CASINO SYSTEMS PLC  
6 PROGRESS BUSINESS CENTRE WHITTUS PARKWAY  
BATH ROAD  
SLOUGH SL1 6DQ Tel 01628 669277  
DX number DX exchange



A19 \*AZJFCEEB\* 534  
COMPANIES HOUSE 06/03/99

Form revised March 1995

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**

† 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 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.

**GIROVEND CASHLESS SYSTEMS (UK) LIMITED**  
**REGISTERED NUMBER: 2277364**

DIRECTOR'S NAME:

PAUL STEVEN McGRANE

Companies incorporated in Great Britain of which the person named above is a director or has been a director in the past 5 years.

GiroVend Cashless Systems PLC  
GiroVend Cashless Systems (UK) Limited  
GiroVend Systems Limited  
GiroVend Holdings Limited  
Paul McGrane Associates Limited  
McGrane Ditchburn Limited  
Prudential Banking PLC  
Carlton Home Entertainment Limited

3<sup>rd</sup> March 1999