

Package: 'Laserform'
by Laserform International Ltd.

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 2637962

Company Name in full GALA SOCIAL CLUBS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	13	12	97		12	02	1952

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) RICHARD THOMAS

Surname SOWERBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 ST ALBANS AVENUE

Post town

WEYBRIDGE

Postcode

KT13 8EN

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

12/1/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/01/98

**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)

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ
MBY/DJW/P1440/1116 Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON Doc No. 111601



KLO *KRER92VM* 1738
COMPANIES HOUSE 15/01/98

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

2637962

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET

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.

Director: RICHARD THOMAS SOWERBY

Directorships: Cangard Limited
Gala Holdings Limited
Gala Leisure Limited
Gala Entertainments Limited
Gala Enterprises Limited
Peter Lindsay Entertainments Limited
Trentshire Limited
Roy Squire Limited
Gala Leisure (1991) Limited
Kingsway Entertainments Limited
Bonningtree Limited
Moderne Bingo Southsea Limited
Gala Bingo Limited
Moderne Enterprises Winton Limited
Tedwick Investment Company Limited
Candess Investments Limited
Bergenia Limited
Emburg Entertainments Limited
Essoldo Group Holdings Limited
Essoldo Limited
Fawnhall Limited
Paramount Clubs Limited
Gala Social Clubs Limited
The Mitre Printing Company Limited
EMI Social Sales Limited

Lowsid Entertainments Limited
FLD Cardiff Enterprises Limited
Zetters Leisure Limited
Zetter Enterprises Limited
Polymagic Limited
Hereford Entertainments Agency Limited
Beakborough Limited
Dorchester Ballroom Limited
Lance Barrett Agencies Limited
M & S Properties (Northampton) Limited
Crystal Entertainments Limited
Creescene Limited
Unique Broadcasting Limited
DMB & B
Challenger Communications Limited