



288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP001

Company Number

5601831

Company Name in full

GALA ELECTRIC CASINO TWO LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

24 10 2005

Name

*Style / Title

MR

*Honours etc

Forename(s)

PETER

Surname

CATTERALL

Day Month Year

† Date of Birth

12 11 1968

Change of name (enter new name) Forename(s)

PETER

Surname

CATTERALL

Change of usual residential address ††

(enter new address)

IFFLEY LODGE 22 OXFORD ROAD

Post town

LONDON

County / Region

Postcode

SW15 2LF

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985



Country

Other change (please specify)

SPELLING OF SURNAME: CATTERALL

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

Signed

Date

24.10.2005

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

~~p.p. Swift Incorporations Limited~~

JORDANS LIMITED

20-22 BEDFORD ROW

LONDON W1R 4JS

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, CF14 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



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COMPANIES HOUSE

26/10/2005

Form April 2002

CHAD 16/07/2002