



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 5601831

Company Name in full GALA ELECTRIC CASINO TWO LIMITED

Date of appointment
Day Month Year
31 05 2006

Date of Birth
Day Month Year
1 6 0 9 1 9 6 9

Appointment form

Appointment as director ☒

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

*Honours etc

Forename(s) CHERYL YVONNE

Surname POTTER

Previous Forename(s)

Previous Surname(s) HOOD

†† 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

†† Usual residential address

Post town

MULBERRY LODGE, OLD AVENUE

WEYBRIDGE

Postcode KT13 0PS

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and behalf of

Gala Coral Secretaries Ltd.

Date

15.5.06

Date

31/05/06

(*a 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.

DIANE PENFOLD, ASSISTANT GROUP COMPANY SECRETARY, GALA CORAL GROUP

LIMITED, GLEBE HOUSE, VICARAGE DRIVE, BARKING, ESSEX IG11 7NS

Tel

DX number

DX exchange



LD5
COMPANIES HOUSE

245
01/06/2006

Form May 2004

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

5601831

† Directors only.

† Other directorships

GALA CORAL GROUP LIMITED

PERMIRA ADVISERS (LONDON) LIMITED

HOMEBASE GROUP LIMITED

FIFTHGRANGE LIMITED

ICONFORD 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.