



**Companies House**

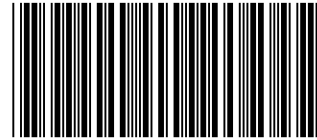
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **GALA ELECTRIC CASINO TWO LIMITED**

*Company Number:* **05601831**



XN6NVSUU

*Received for filing in Electronic Format on the:* **10/09/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **23/08/2007**

*Name:* **GALA CORAL NOMINEES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address* **GLEBE HOUSE  
VICARAGE DRIVE  
BARKING  
ESSEX IG11 7NS**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**