



Companies House

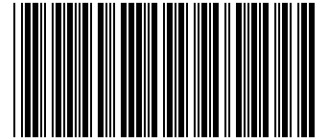
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **05601831**



XNGROSV2

Received for filing in Electronic Format on the: **11/09/2007**

New Appointment Details

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

Name: **JOHN JULIAN TRISTAM CRONK**

Consented to Act: **Yes**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**