



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X0PKMC59

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

Company Number: **05601831**

Received for filing in Electronic Format on the: **05/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/07/2009**

Name: **DIANE JUNE PENFOLD**

Consented to Act: **YES**

Usual Residential Address: **34 CADOGAN GARDENS
LONDON
UNITED KINGDOM
E18 1LU**

Date of Birth: **24/09/1965**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2009**

Authenticated: **Yes (E/W)**