



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number SC044625

Company Name in full REGENCY CASINO (GLASGOW) LIMITED

Date of appointment  
Day Month Year  
0 1 0 3 2 0 0 1  
†Date of Birth  
2 4 1 1 1 9 5 3

Appointment as director



as secretary

Please mark the appropriate box. If appointment

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

NEIL GEOFFREY

Surname

GOULDEN

Previous Forename(s)

Previous Surname

Usual residential address

ONE THE SHIRES

Post town

WOKINGHAM

Postcode

RG41 4SZ

County / Region

BERKS

Country

† Nationality

BRITISH

†Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

12/03/01

A director, secretary etc must sign the form below.

Signed

Date

12/03/01

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

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query



SCT S11X2YX5 1445  
COMPANIES HOUSE 14/03/01

Susan Bolton  
Company Secretarial Assistant  
Gala Leisure Limited  
New Castle House  
Castle Boulevard  
Nottingham  
NG7 1FT  
Tel: 0115-948-5023

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

**Company Number**

SC044625

† Directors only.

† Other directorships

**Current Directorships for NEIL GEOFFREY GOULDEN**

ALBINDENE (BARRACUDA) LIMITED

ASHLEYDALE LIMITED

BUSINESS IN SPORT AND LEISURE LIMITED

GRANDMILL LIMITED

DENTON (COVENTRY) LIMITED

DENTON (MIDLANDS) LIMITED

DISTINCTIVE CLUBS LIMITED

EVENTDAY LIMITED

GALA GROUP HOLDINGS PUBLIC LIMITED COMPANY

GALA GROUP LIMITED

GALA GROUP TWO LIMITED

GRAVITAS 1025 LIMITED

GROSVENOR SPORTING CLUB LIMITED

LYDIASHOURNE LIMITED

MASCOUNT LIMITED

P. &amp; E. FINNEY LIMITED

PARKSIDE CLUBS (NOTTINGHAM) LIMITED

PATMOR LIMITED

ROYAL BERKSHIRE AND BATTLE NHS TRUST

STAKIS CASINOS LIMITED

STAKIS INNS LIMITED

STAKIS LEISURE LIMITED

THE NORTH ROTUNDA CASINO LIMITED

TORCHLIGHT UK LIMITED

VICTORIA CASINO 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.

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† Other directorships

**Past Directorships for NEIL GEOFFREY GOULDEN**

ABACUS COMPUTER TECHNOLOGY LIMITED (31-Jan-2001)

ALLIED COMPUTER TECHNOLOGY LIMITED (31-Jan-2001)

ALLIED FAST FOOD LIMITED (31-Jan-2001)

ALLIED LEISURE (FOREIGN) LIMITED (31-Jan-2001)

ALLIED LEISURE (SCOTLAND) LIMITED (31-Jan-2001)

ALLIED LEISURE PLC (31-Jan-2001)

ALLIED RESTAURANTS LIMITED (31-Jan-2001)

B T NEWTON &amp; COMPANY LIMITED (31-Jan-2001)

CALL INNS (SCOTLAND) LIMITED (31-Jan-2001)

CAMDEN THEATRE LIMITED (31-Jan-2001)

CITY LEISURE (CHURCH STREET) LIMITED (31-Jan-2001)

CITY LEISURE (SOHO) LIMITED (31-Jan-2001)

CLEARWATER LEISURE LIMITED (31-Jan-2001)

CUE SPORTS LIMITED (31-Jan-2001)

CYBERGAMES LIMITED (31-Jan-2001)

EUROPEAN LEISURE (UK) LIMITED (31-Jan-2001)

EUROPEAN LEISURE ENTERTAINMENTS LIMITED (31-Jan-2001)

EUROPEAN LEISURE GROUP LIMITED (31-Jan-2001)

EUROPEAN LEISURE INTERNATIONAL HOLDINGS LIMITED (31-Jan-2001)

EUROPEAN LEISURE LIMITED (31-Jan-2001)

EUROPEAN LEISURE RETAIL LIMITED (31-Jan-2001)

F &amp; H ENTERTAINMENTS LIMITED (31-Jan-2001)

F.T.B LEISURE LIMITED (31-Jan-2001)

GEORGICA PLC (18-Dec-2000)

GORSTAN PROPERTIES LIMITED (31-Jan-2001)

JACKPOT AUTOMATICS (ESSEX) LIMITED (31-Jan-2001)

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LANTON LEISURE LIMITED (31-Jan-2001)
LAWGRA (NO.82) LIMITED (31-Jan-2001)
LEISURE ASSET MANAGEMENT LIMITED (31-Jan-2001)
LETHEBY & CHRISTOPHER LIMITED (01-Dec-1998)
LONCLOUGH LIMITED (31-Jan-2001)
MEGABOWL GROUP LIMITED (31-Jan-2001)
MEGABOWL LIMITED (31-Jan-2001)
MEGAPLEX LIMITED (31-Jan-2001)
MIDCOUNTRY LEISURE LIMITED (31-Jan-2001)
MIDSUMMER LEISURE LIMITED (31-Jan-2001)
NEWCASTLE TAVERNS LIMITED (31-Jan-2001)
NORTH EASTERN LEISURE LIMITED (31-Jan-2001)
NORTHERN LEISURE ENTERTAINMENT (HARTLEPOOL) LIMITED (31-Jan-2001)
NORTHGATE PROPERTY COMPANY LIMITED (31-Jan-2001)
PLEASURE DOME LIMITED (31-Jan-2001)
PONDHAVEN LIMITED (24-Oct-2000)
PONDTRAIL LIMITED (31-Jan-2001)
RADION LEISURE LIMITED (31-Jan-2001)
RILEY SNOOKER CLUBS LIMITED (31-Jan-2001)
RIVERZEST LIMITED (31-Jan-2001)
ROCK AGE DINER LIMITED (31-Jan-2001)
TEMPEST EJRB LIMITED (31-Jan-2001)
TEMPEST EJRI LIMITED (31-Jan-2001)
THE BESTWOOD CABINET COMPANY LIMITED (31-Jan-2001)
THE CAMDEN PALACE GROUP LIMITED (31-Jan-2001)
UPPERBAY LIMITED (13-Nov-1999)
WATERFALL HOLDINGS LIMITED (31-Jan-2001)

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X S LEISURE PLC (27-Nov-2000)

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