



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

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

BRIAN ROGER

Surname

MATTINGLEY

Previous Forename(s)

Previous Surname

Usual residential address

YORK HOUSE

KENNEDY CLOSE

Post town

MARLOW

Postcode

SL7 3JA

County / Region

BUCKINGHAMSHIRE

Country

United Kingdom

† 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

22.11.01

A director, secretary etc must sign the form below.

Signed

Date

22.11.01

* Voluntary details.

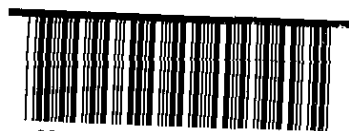
† Directors only.

** 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

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

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



SCT SS0UY61J 0254
COMPANIES HOUSE 24/11/01

Form revised July 1996

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 MR BRIAN ROGER MATTINGLEY

DENTON (COVENTRY) LIMITED

EH1 2EB

GALA BINGO LIMITED

Edinburgh

GALA GROUP FINANCE LIMITED

GALA GROUP HOLDINGS PUBLIC LIMITED COMPANY

GALA GROUP INVESTMENTS LIMITED

GALA GROUP LIMITED

GALA GROUP TWO LIMITED

GALA HOLDINGS LIMITED

GALA LEISURE (1998) LIMITED

GALA LEISURE (1999) LIMITED

GALA LEISURE (2000) LIMITED

GALA LEISURE LIMITED

MAJESTIC CRADLEY HEATH LIMITED

ZETTERS ENTERTAINMENT 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.