



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XXGYOBW3

*Company Name:* **THE NORTH ROTUNDA CASINO LIMITED**

*Company Number:* **SC156755**

*Received for filing in Electronic Format on the:* **27/07/2009**

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*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:* **27/07/2009**

*Authenticated:* **Yes (SC)**