



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XWNPBBSJ

*Company Name:* **WANLESS & PALLISTER LIMITED**

*Company Number:* **00666398**

*Received for filing in Electronic Format on the:* **23/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

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

*Name:* **MISS DIANE JUNE PENFOLD**

*Consented to Act:* **YES**

*Usual Residential Address:* **34 CADOGAN GARDENS  
SOUTH WOODFORD  
LONDON  
E18 1LU**

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

*Nationality:* **BRITISH**

*Occupation:* **DEPUTY COMPANY SECRETARY**

*Other Directorships:*

**2901842 ARTHUR PRINCE 92 LIMITED**

**2267374 DON BRUCE BOOKMAKERS LIMITED**

**573745 DORCHESTER BALLROOM LIMITED**

**2284932 GALA (2003) LIMITED**

1127652	GALA ENTERTAINMENTS LIMITED
383312	GALA LEISURE (1991) LIMITED
735031	J. B. ASPINALL LIMITED
1272673	LYDIASHOURNE LIMITED
2459045	UNICORN RACING LIMITED
898336	VICTORIA CASINO LIMITED
929153	ZETTERS ENTERPRISES LIMITED

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/07/2009**

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