



Appointment of Secretary

Company Name: **Ladbrokes Betting & Gaming Limited**

Company Number: **00775667**



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New Appointment Details

Date of Appointment: **15/07/2016**

Name: **MR GEOFFREY KEITH HOWARD MASON**

The company confirms that the person named has consented to act as a secretary.

Service Address: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7JW**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor