



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 877080

Company Name in full GROSVENOR CASINOS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
04 02 98

†Date of Birth Day Month Year
09 02 45

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John Barry

Surname

Pickersgill

Previous Forename(s)

Previous Surname

Usual residential address

Vale House

Bourne Close

Blind Lane

Post town

Bourne End

Postcode

SL8 5NG

County / Region

Buckinghamshire

Country

England

† Nationality

British

†Business occupation

Managing Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

12-2-98

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

12-2-98

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

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

Charlotte Adams
The Rank Group Plc
York House
45 Seymour Street
London
W1H 6BB



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COMPANIES HOUSE 13/02/98

de

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**877080**

† Directors only.

† Other directorships

Past Directorships for Mr John Barry Pickersgill**ACE COIN EQUIPMENT LIMITED (29-Dec-1995)****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.