

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

877080

GROSVENOR CASINOS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	2	2003

Name * Style / Title

Mr * Honours etc

Forename(s)

David

Surname

Boden

† Date of Birth

Day	Month	Year
2	2	1956

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

HADHAM HEIGHTS, BLACKBRIDGE LANE, WIDFORD ROAD

County / Region

MUCH HADHAM

Country

HERTFORDSHIRE

Postcode

SG10 6AZ

ENGLAND

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/12/03

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

The Rank Group Plc, 6 Connaught Place, London, W2 2EZ

Tel

DX number DX exchange

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

DX 235 Edinburgh

for companies registered in Scotland



A10
COMPANIES HOUSE

AUSJURSH

0626
24/12/03