



**Companies House**

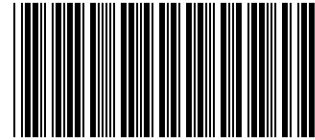
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **GROSVENOR CASINOS LIMITED**

*Company Number:* **00877080**



X5GNIKDK

*Received for filing in Electronic Format on the:* **09/11/2006**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **01/11/2006**

*Name:* **MR PETER RICHARD GILL**

*Consented to Act:* **Yes**

*Usual Residential Address*      **30 SHEEN COMMON DRIVE  
RICHMOND  
SURREY  
ENGLAND TW10 5BN**

*Date of Birth:* **24/10/1955**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **5296676      CEFNWR LIMITED  
4496386      DELUXE GLOBAL MEDIA SERVICES LIMITED  
                 LONDON AND CHELTENHAM ESTATES LIMITED  
                 LONGMAN HOUSE LIMITED  
                 MARBLEMIRROR LIMITED  
                 OSI GROUP HOLDINGS LIMITED  
                 PEARSON AG  
                 PEARSON GROUP PENSION TRUSTEE LIMITED  
                 PEARSON INTERNATIONAL FINANCE LIMITED  
                 PEARSON MANAGEMENT SERVICES LIMITED  
                 PEARSON OVERSEAS HOLDINGS LIMITED  
                 PEARSON PENSION PROPERTY FUND LIMITED  
                 ROBINCREST LIMITED  
                 TESTCHANGE LIMITED  
                 THAMESCENE LIMITED  
                 THE WHITEHALL TRUST LIMITED  
                 XANSA (INDIA) LIMITED  
                 XANSA BV**

*Other Directorships:*

**XANSA GMBH**  
**XANSA NV**  
**XANSA PLC**  
**XANSA SA**  
**XANSA SAS**  
**XANSA UK LIMITED**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**