

288a (ef)

Appointment of a Director or Secretary



Company Name: GROSVENOR CASINOS LIMITED

Company Number: 00877080

Received for filing in Electronic Format on the: 13/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/06/2008

Name: PHILIP CHARLES URBAN

Consented to Act: YES

Usual Residential Address: 16 CHURCH LANE, COLD HIGHAM

TOWCESTER

NORTHAMPTONSHIRE UNITED KINGDOM

NN12 8LS

Date of Birth: 09/02/1963 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 13/06/2008 Authenticated: Yes (E/W)