



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XWNPFBNSN

Company Name: **ROY HARRIS LIMITED**

Company Number: **01087652**

Received for filing in Electronic Format on the: **23/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/07/2009**

Name: **MISS DIANE JUNE PENFOLD**

Consented to Act: **YES**

Usual Residential Address: **34 CADOGAN GARDENS
SOUTH WOODFORD
LONDON
E18 1LU**

Date of Birth: **24/09/1965**

Nationality: **BRITISH**

Occupation: **DEPUTY COMPANY SECRETARY**

Other Directorships:

2901842 ARTHUR PRINCE 92 LIMITED

2267374 DON BRUCE BOOKMAKERS LIMITED

573745 DORCHESTER BALLROOM LIMITED

2284932 GALA (2003) LIMITED

1127652	GALA ENTERTAINMENTS LIMITED
383312	GALA LEISURE (1991) LIMITED
735031	J. B. ASPINALL LIMITED
1272673	LYDIASHOURNE LIMITED
2459045	UNICORN RACING LIMITED
898336	VICTORIA CASINO LIMITED
929153	ZETTERS ENTERPRISES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**