

288a (ef)

Appointment of a Director or Secretary



Company Name: P. STALLION LIMITED

Company Number: 01194870

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

New <u>Appointment</u> 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

573745 DORCHESTER BALLROOM LIMITED

2284932 GALA (2003) LIMITED

1127652 GALA ENTERTAINMENTS LIMITED

383312 GALA LEISURE (1991) LIMITED

2459045 UNICORN RACING LIMITED

898336 VICTORIA CASINO LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 23/07/2009 Authenticated: Yes (E/W)