



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1519689

Company Name in full

Stanley Casinos Limited

Date of
appointment

Day Month Year
3 1 0 1 2 0 0 7

†Date of
Birth

Day Month Year
1 2 0 2 1 9 4 7

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Peter Malcolm

Surname

Brooks

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

38 Margaretta Terrace

Post town

Chelsea

Postcode

SW3 5NX

County / Region

London

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Peter Brooks

Date

14/02/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G Moore

Date

14/02/07

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Gillian Moore

Stanley House, 151 Dale Street, Liverpool, England, L2 2JW

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A31 28/02/2007 614
COMPANIES HOUSE

Other Directorships for Peter Brooks

Stanley Genting Casinos (Leeds) Limited
Stanley Genting Casinos Limited
Enodis Plc
Brooksetcic Limited
Coastbright Limited
Genting International (UK) Limited
Genting International Investment (UK) Limited
Palomino Sun (UK) Limited
Palomino World (UK) Limited
Workstream Automation Limited
Annabel's Casino Limited
Baychain Limited
C C Derby Limited
Capital Casinos Group Limited
Capital Clubs Limited
Capital Corporation (Holdings) Limited
Capital Corporation Limited
Cascades Casinos Limited
Cascades Clubs Limited
Castle Casino Limited
Churchstirling Limited
Cotedale Limited
Crockfords Club Limited
Crockfords Investments Limited
Cromwell Sporting Enterprises Limited
Dealduo Limited
Freeany Enterprises Limited
Gameover Limited
Harbour House Casino Limited
Hazelman Limited
International Sporting Club (London) Limited
Langway Limited
Metro Leisure Group Limited
MLG Investments Limited
Palm Beach Club Limited
Pellanfayre Limited
Sportcrest Limited
St Aubin Properties Limited
Stanley Casinos Holdings Limited
Stanley Casinos Limited
Stanley Interactive Limited
Stanley Leisure (Ireland)
Stanley Leisure plc
Stanley Online Limited
Stanley Overseas Holdings Limited
Stanley Snooker Clubs Limited
Stanleybet Limited
Star City Casino Limited
Tameview Properties Limited
The Colony Club Limited

The Kings Casino (Yarmouth) Limited
The Midland Wheel Club Limited
Tower Casino Group Limited
Tower Clubs Management Limited
Triangle Casino (Bristol) Limited
TV-am (News) Limited
TV-am Enterprises Limited
TV-am Limited
Westcliff (CG) Limited
Westcliff Casino Limited
William Crockford Limited
Worthchance Limited