



Companies House
The Stationery Office

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2876729

Company Name in full

BAS CONSULTANCY LIMITED

Date of
appointment

Day Month Year
0 6 0 5 2 0 0 9

†Date of
Birth

Day Month Year
2 4 1 0 1 9 5 5

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 RICHARD

Surname

GILL

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

30 SHEEN COMMON DRIVE

Post town

RICHMOND

Postcode

TW10 5BN

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Peter Richard Gill

Date

18/5/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Peter Richard Gill

Date

18/5/09

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

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..

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



A50

AJ583A0J
20/05/2009
COMPANIES HOUSE

3

Company Number 2876729

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Peter Richard Gill

Name	Resigned
CASINO ROYALE CLUB (NEWCASTLE) LIMITED	02/06/2008
CEFNWR LIMITED	20/02/2006
Deluxe Entertainment Services, Inc	27/01/2006
RANK (DMS) LIMITED	02/06/2008
RANK NEMO (DF) LIMITED	20/02/2006
RANK NEMO (DGMS) LIMITED	02/06/2008
Rank DGMS, LLC	02/06/2008
DGMS (IP) Limited	09/05/2008
Rank DMS, LLC	02/06/2008
GROSVENOR CASINOS LIMITED	02/06/2008
KINGSWAY CASINOS LIMITED	02/06/2008
Kirkaldy Limited	02/06/2008
LINKCO LIMITED	02/06/2008
LOTCO LIMITED	02/06/2008
MECCA BINGO LIMITED	02/06/2008
RANK (2004) LIMITED	29/06/2006
RANK CORPORATE INVESTMENTS LIMITED	02/06/2008
RANK GROUP INVESTMENTS LIMITED	02/06/2008
THE RANK GROUP Plc	01/06/2008
Rank Holdings (Germany) GmbH	02/06/2008
RANK LEASING LIMITED	27/01/2006
RANK NEMO (TWENTY-FIVE) LIMITED	02/06/2008
RANK NEMO (TWENTY-SIX) LIMITED	02/06/2008
RANK OVERSEAS FINANCE LIMITED	02/06/2008
RANK OVERSEAS HOLDINGS LIMITED	02/06/2008
RANK OVERSEAS HOLDINGS (2004) LIMITED	29/06/2006
RANK (U.K.) HOLDINGS LIMITED	02/06/2008
RANK GROUP FINANCE Plc	02/06/2008
RANK GROUP GAMING DIVISION LIMITED	02/06/2008
RANK HOLIDAYS DIVISION LIMITED	02/06/2008
RANK LEISURE HOLDINGS LIMITED	02/06/2008
RANK LEISURE MACHINE SERVICES LIMITED	02/06/2008
RANK SEASONAL AMUSEMENTS LIMITED	02/06/2008
SOCIETY CLUB (SWANSEA) LIMITED	02/06/2008
ZEALCASTLE LIMITED	02/06/2008
OSI Group Holdings Limited	31/05/2005
Xansa (India) Limited	31/05/2005
Xansa GmbH	16/06/2005
Xansa NV	19/12/2003
Xansa Plc	31/05/2005
Xansa sa	20/06/2005
Xansa SAS	03/05/2005
Xansa UK Limited	31/05/2005
London and Cheltenham Estates Limited	