

Appointment of Corporate Director

Company Name: Ladbrokes Employee Share Trust Limited

Company Number: 03348112

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X3H5JIHN

New Appointment Details

Date of Appointment: 15/09/2014

Name: LADBROKE CORPORATE DIRECTOR LIMITED

Consented to Act: YES

Registered or Principal Office Address:

IMPERIAL HOUSE IMPERIAL DRIVE

RAYNERS LANE

HARROW MIDDLESEX

UNITED KINGDOM

HA27JW

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 1759311

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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