

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	03538502	
Company Name in full	Bally Gaming and Systems UK Limited	
	Day Month Year	
Date of termination of appointment	3 0 0 3 2 0 0 4	
as director	X as secretary Please mark the appropriate box. If termina appointment as a director and secretary mathematical both boxes.	
NAME *Style / Title	Mr *Honours etc.	
Forename(s) Please insert	Robert Lee	
details as previously Surname	Miodunski	
notified to Companies House.	Day Month Year	_
† Date of Birth	2   9   1   2   1   9   5   0	
	A serving director, secretary etc must sign the form below.	
*Voluntary details.	Markene Date 9-27-04	
† Directors only.	(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)	
**Delete as appropriate Please give the name, address,	Gibson, Dunn & Crutcher LLP	7
telephone number, and if available, a DX number and Exchange, of the person Companies House should	Telephone House, 2-4 Temple Avenue, London	
contact if there is any	EC4Y 0HB Tel 0207 071 4000	
	DX number 217 DX exchange Chancery Lane	
#AZ53KZYH# 0712 05/11/04	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 companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	
COMPANIES HOUSE	for companies registered in Scotland DX 235 Edinburg	gh