

**Location of register of directors' interests in shares etc.****Please complete in typescript,  
or in bold black capitals.**

CHFP013

**Company Number** 4014581**Company Name in full** Legend Club Management Systems (UK) Limited

The register of directors' interests in shares and/or debentures is kept at:

**NOTE:**The register **MUST** be kept at an address in the country of incorporation.**Address**

The Counting House,

5 Priory Tec Park, Saxon Way,

**Post town**

Hessle,

This notice is not required where the register is and has always been kept at the Registered Office.

**County / Region**

East Yorkshire,

**Postcode**

HU13 9PB

**Signed****Date**

11/8/06

# a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

# Please delete as appropriate.

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.

GB Company Secretaries Limited

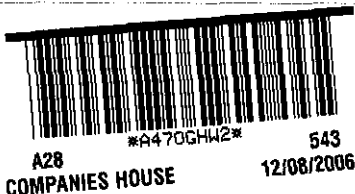
The Counting House 5 Priory Tec Park Saxon Way, Hessle East Yorkshire

HU13 9PB

Tel 01482 649050

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**  
for companies registered in England and Wales**DX 33050 Cardiff**or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburgh 2**