

Companies House

for the record —

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

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

of particulars (use Form 288c))

01111 000		, , , , , , , , , , , , , , , , , , , ,			
	Company Number	4384279			
Company Name in full		GAMBLING INDUSTRY CHARITABLE TRUST			
	Date of	Day Month Year Day Month Year Day Month Year			
form	appointment	03 03 210103 Birth 2,50,6 1,9,5,9			
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	PROFFSSOR *Honours etc			
	Forename(s)	30NA THAN			
	Surname	WOLFF			
	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	3 CALAIS ST			
	Post town	LONDON Postcode SES 9LP			
	County / Region	Country UK			
	†Nationality	BRITISH TBusiness occupation UNIVERSITY PROFESSOR			
(ac	†Other directorships dditional space overleaf)	Acoto dis			
		I consent to act as ** director / secretary of the above named company			
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	3. Walt 20.3.03			
		A director, secretary etc must sign the form below.			
	Signed	Date 25.3.03			
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 will be visible to searchers of the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		KAREN HINE, GICT,			
		38 GROSVENOR GARDENS, LONDON			
		SWIW OEB Tel 020 7730 1055			

When you have completed and signed the form please send it to the Registrar of Companies at:

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange

A42 **ROP* COMPANIES HOUSE Form April 2002

27/03/03

08/04/03

#AOPMQJL3#

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	4384279.		
† 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.