

APPOINTMENT of director or secretary

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

or

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))	
CHWP000	<b>Company Number</b>	5218851	
Coi	mpany Name in full	The Money Gaming Corporation Limited	
	Date of appointment	Day         Month         Year         Day         Month         Year           0 2 0 5 2 0 0 6         Day         Day         Month         Year           1 1 5 1 1 1 9 5 3	
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form	NAME *Style / Title	MR *Honours etc	
Notes on completion appear on reverse.	Forename(s)	Ronnie	
	Surname	Armist	
	Previous Forename(s)	Previous Surname(s)	
<sup>††</sup> Tick this box if the address shown is a service address for	†† Usual residential address	FLATA, 92 ONSLOW GARDENS	
the beneficiary of a Confidentiality Order	Post town	deniber Postcode Sw7 3BS	
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Country ENGLAND	
Companies Act 1905	†Nationality	BCITISH TBusiness occupation BANKER	
(0	†Other directorships		
(additional space overleaf)  Consent signature		I consent to act as ** director / secretary of the above named company	
* Voluntary details.	oonsom oignature	Karrist Date 24 Nay 2006	
† Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.	
	Signed	Date 30 MAy 2006	
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / réceiver)  Dorsey & Whitney	
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		21 Wilson Street	
		London EC2M 2TD Tel 020 7588 0800	
public record  ide  #AINERFHE*  500		DX number 33890 DX exchange Finsbury Square	
		When you have completed and signed the form please send it to the Registrar of Companies at:	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

COMPANIES HOUSE

A17

500

01/06/2006

*	Company Number	5218851	
† 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.