

288a (ef)

Appointment of a Director or Secretary



Company Name: **EVER 2532 LIMITED**

Company Number: 05304980

Received for filing in Electronic Format on the: 24/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/04/2009

Name: MR LUKE LYON ALVAREZ

Consented to Act: YES

Usual Residential Address: FLAT 21 THE PRYORS EAST HEATH ROAD

LONDON

UNITED KINGDOM

NW3 1BS

Date of Birth: 07/01/1968 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

01213531 INN STYLE LEISURE

05804323 INSPIRED GAMING GROUP PLC

05304991 INSPIRED GAMING (HOLDINGS) LIMITED

03565640 INSPIRED GAMING (UK) LIMITED

03913734	INSPIRED GAMING (INTERNATIONAL) LIMITED
04266368	INSPIRED TECHNOLOGY UK LIMITED
01069441	KOSSWAY AUTOMATICS WESTERN
05907026	LEISURE PROJECTS LIMITED
03556955	REVOLUTION ENTERTAINMENT SYSTEMS (2) LIMITED
05053815	VIRTUAL RACING SYSTEMS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 24/04/2009 Authenticated: Yes (E/W)