



Companies House

for the records

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

05716536

Company Name in full

MAYFAIR ACQUISITION CO LIMITED

Date of
appointment

Day Month Year
05 12 2007

†Date of
Birth

Day Month Year
03 02 1972

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

MISS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

STEPHANIE

Surname

MURRAY

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



Post town

LOUGHBOROUGH

Postcode

LE12 8DR

County / Region

LEICESTERSHIRE

Country

UK

†Nationality

AUSTRALIAN

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

REFER ATTACHED

Consent signature

I consent to act as ** director / secretary of the above named company

Stephanie Murray

Date 17/2/08

A director, secretary etc must sign the form below.

Signed

Stephanie Murray

Date 17/2/08

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

S. MURRAY, c/- RIVA GAMING GROUP

17A MARKET PLACE, LOUGHBOROUGH

LE11 3EA

Tel 01509 221100

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 DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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 is

give
put



A30 21/02/2008 367
COMPANIES HOUSE

Company Number

† 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

STEPHANIE MURRAY
OTHER DIRECTORSHIPS

<u>Company No</u>	<u>Company Name</u>
05716528	Riva Gaming Group
05140722	Mayfair Gaming Limited
02908142	Thomas Holdings Limited
03397614	Mayfair Bingo Limited
02095117	Thomas Estates Limited
04440852	Beacon Casinos Limited
01942151	Beacon Entertainments Limited