



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 LTD

Date of  
appointment

Day Month Year  
30 06 2009

†Date of  
Birth

Day Month Year  
09 11 1951

**Appointment form** Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

BRIAN ROGER

Surname

MATTINGLEY

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

MAIDEN HEAD

Postcode

SL6 6BW

County / Region

BERKS

Country

UK

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships  
(additional space overleaf)

**Consent signature**

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

Date

30/6/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Brian Mattingley

Date

30/6/09

(\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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..

Tel

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



A20

\*AZAYHB7G\*

02/07/2009

109

COMPANIES HOUSE

**Name:** Mr Brian Roger Mattingley  
**Nationality:** British  
**Latest Address:** Turpins  
Henley Road, Stubbings  
Maidenhead  
Berks  
**Postcode:** SL6 6QW  
**Date of Birth:** 09.11.1951

**Other Directorships**

Riva Gaming Group Limited (05716528) Appointed 30.06.09

Mayfair Gaming Limited (05140722) Appointed 30.06.09

Thomas Holdings Limited (02908142) Appointed 30.06.09

Thomas Estates Limited (02095117) Appointed 30.06.09

Beacon Casinos Limited (04440852) Appointed 30.06.09

Beacon Entertainments Limited (01942151) Appointed 30.06.09

The National Bingo Game Association Limited (01993814) Appointed 18.06.09

Bradgate Holdings Limited (06813962) Appointed 07.04.09

Special Restaurants Limited (04263641) Appointed 06.05.2005

Fox Poker Club Limited (05392696) Appointed 16.05.2005

Beer & Partners Limited (03737191) Appointed 21.04.2008

Milton Keynes Theatre & Gallery Company (02422890) Appointed 13.11.2008

TGC Trading Limited (04469243) Appointed 13.11.2008