



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X CZ4L9SY

Company Name: **EDUNOVA LIMITED**

Company Number: **05411768**

Received for filing in Electronic Format on the: **12/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **06/05/2009**

Name: **MR PETER RICHARD GILL**

Consented to Act: **YES**

Usual Residential Address: **30 SHEEN COMMON DRIVE
RICHMOND
SURREY
UNITED KINGDOM
TW10 5BN**

Date of Birth: **24/10/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

CASINO ROYALE CLUB (NEWCASTLE) LIMITED

CEFNR LIMITED

DELUXE ENTERTAINMENT SERVICES, INC

RANK (DMS) LIMITED

RANK NEMO (DGMS) LIMITED

RANK NEMO (DF) LIMITED

RANK DGMS, LLC

DGMS (IP) LIMITED

RANK DMS, LLC

GROSVENOR CASINOS LIMITED

KINGSWAY CASINOS LIMITED

KIRKALDY LIMITED

LINKCO LIMITED

LOTCO LIMITED

MECCA BINGO LIMITED

RANK (2004) LIMITED

RANK CORPORATE INVESTMENTS LIMITED

RANK GROUP INVESTMENTS LIMITED

THE RANK GROUP PLC

RANK HOLDINGS (GERMANY) GMBH

RANK LEASING LIMITED

RANK NEMO (TWENTY-FIVE) LIMITED

RANK NEMO (TWENTY-SIX) LIMITED

RANK OVERSEAS FINANCE LIMITED

RANK OVERSEAS HOLDINGS LIMITED

RANK OVERSEAS HOLDINGS (2004) LIMITED

RANK (U.K.) HOLDINGS LIMITED

RANK GROUP FINANCE PLC

RANK GROUP GAMING DIVISION LIMITED

RANK HOLIDAYS DIVISION LIMITED

RANK LEISURE HOLDINGS LIMITED

RANK LEISURE MACHINE SERVICES LIMITED

RANK SEASONAL AMUSEMENTS LIMITED

SOCIETY CLUB (SWANSEA) LIMITED

ZEALCASTLE LIMITED

OSI GROUP HOLDINGS LIMITED

XANSA (INDIA) LIMITED

XANSA GMBH

XANSA NV

XANSA PLC

XANSA SA

XANSA SAS

XANSA UK LIMITED

LONDON AND CHELTENHAM ESTATES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**