

288a (ef)

Appointment of a Director or Secretary



Company Name: CASINO ROYALE CLUB (NEWCASTLE) LIMITED

Company Number: 01283202

Received for filing in Electronic Format on the: 13/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/06/2008

Name: PATRICK JAMES GALLAGHER

Consented to Act: YES

Usual Residential Address: FULLING MILL THE WEIR

WHITCHURCH HAMPSHIRE RG28 7RA

Date of Birth: 08/08/1963 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

02081369 DELL CORPORATION LIMITED

03038297 QUADRIGA EMEA LIMITED

04019893 QUADRIGA HOLDINGS LIMITED

04239069 QUADRIGA INTERACTIVE SYSTEMS LIMITED

04239101 QUADRIGA OVERSEAS HOLDINGS LIMITED

04239063 QUADRIGA TECHNOLOGY LIMITED

03469115 QUADRIGA TECHNOLOGY LIMITED

00827164 QUADRIGA WORLDWIDE LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 13/06/2008 Authenticated: Yes (E/W)