

288a (ef)

Appointment of a Director or Secretary



Company Name: GTECH U.K. LIMITED

Company Number: 02796326

Received for filing in Electronic Format on the: 28/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/05/2008

Name: DECLAN HARKIN

Consented to Act: YES

Usual Residential Address: 115 WESTFIELD DRIVE EAST GREENWICH

RI 02818 USA

Date of Birth: 27/06/1961 Nationality: IRISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/05/2008 Authenticated: Yes (E/W)