



Elizabeth Jill Tarn

913146790

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Ms                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Elizabeth Jill Tarn | <b>Number</b>      | 913146790  |
| <b>Postcode</b>                    | B7 5SA              | <b>Address</b>     | Genting Club Star City Watson Road<br>Birmingham |
| <b>Date of birth</b>               |                     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 15                  |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| GENTING SOLIHULL LIMITED                      | 06601106 | Active - Accounts Filed | 23/05/2008 |           | Company Secretary |
| FREEANY ENTERPRISES LIMITED                   | 02909372 | Active - Accounts Filed | 09/05/2008 |           | Company Secretary |
| MLG INVESTMENTS LIMITED                       | 05003745 | Dormant                 | 09/05/2008 |           | Company Secretary |
| STANLEY OVERSEAS HOLDINGS LIMITED             | 04144790 | Non-Trading             | 09/05/2008 |           | Company Secretary |
| GENTING CASINOS EGYPT LIMITED                 | 02885976 | Active - Accounts Filed | 09/05/2008 |           | Company Secretary |
| GENTING INTERNATIONAL INVESTMENT (UK) LIMITED | 05819030 | Active - Accounts Filed | 09/05/2008 |           | Company Secretary |
| GENTING INTERNATIONAL (UK) LIMITED            | 04963080 | Active - Accounts Filed | 09/05/2008 |           | Company Secretary |
| CAPITAL CORPORATION (HOLDINGS) LIMITED        | 02647582 | Non-Trading             | 09/05/2008 |           | Company Secretary |
| CAPITAL CORPORATION LIMITED                   | 01533947 | Dormant                 | 09/05/2008 |           | Company Secretary |
| CAPITAL CASINOS GROUP LIMITED                 | 02321709 | Dormant                 | 09/05/2008 |           | Company Secretary |
| GENTING UK PLC                                | 01519749 | Active - Accounts Filed | 09/05/2008 |           | Company Secretary |
| WESTCLIFF CASINO LIMITED                      | 02886476 | Dormant                 | 09/05/2008 |           | Company Secretary |
| GENTING CASINOS UK LIMITED                    | 01519689 | Active - Accounts Filed | 09/05/2008 |           | Company Secretary |
| STANLEY CASINOS HOLDINGS LIMITED              | 04144787 | Non-Trading             | 09/05/2008 |           | Company Secretary |
| GENTING LEISURE LTD                           | 06563068 | Active - Accounts Filed | 11/04/2008 |           | Company           |



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Secretary



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## List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| LANGWAY LIMITED                   | 01729004 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| GENTING INTERACTIVE LIMITED       | 04492326 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| DEALDUO LIMITED                   | 02939936 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| TRIANGLE CASINO (BRISTOL) LIMITED | 04379056 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| THE COLONY CLUB LIMITED           | 00990697 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| STANLEY SNOOKER CLUBS LIMITED     | 02321016 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| COASTBRIGHT LIMITED               | 05176386 | In Administration    | 09/05/2008 | 21/03/2019 | Company Secretary |
| CC DERBY LIMITED                  | 01280917 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| TOWER CASINO GROUP LIMITED        | 02311951 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| PALM BEACH CLUB LIMITED           | 02685735 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| TV-AM ENTERPRISES LIMITED         | 01700050 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| WESTCLIFF (CG) LIMITED            | 00498689 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| GAMEOVER LIMITED                  | 01814948 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| CAPITAL CLUBS LIMITED             | 01218158 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| MIDLAND WHEEL CLUB LIMITED(THE)   | 00917992 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| METRO LEISURE GROUP LIMITED       | 04918068 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| STAR CITY CASINO LIMITED          | 00617700 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| TV-AM (NEWS) LIMITED              | 01631002 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| HAZELMAN LIMITED                  | 02239749 | Company is dissolved | 09/05/2008 |            | Company Secretary |
| CASTLE CASINO LIMITED             | 02300637 | Company is dissolved | 09/05/2008 |            | Company Secretary |



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|  |          |                      |            |                   |
|--|----------|----------------------|------------|-------------------|
| INTERNATIONAL SPORTING CLUB (LONDON) LIMITED | 03005387 | Company is dissolved | 09/05/2008 | Company Secretary |
| GENTING3 LIMITED                             | 05183106 | Company is dissolved | 09/05/2008 | Company Secretary |
| TOWER CLUBS MANAGEMENT LIMITED               | 01913392 | Company is dissolved | 09/05/2008 | Company Secretary |
| ST. AUBIN PROPERTIES LIMITED                 | 01112539 | Company is dissolved | 09/05/2008 | Company Secretary |
| CHURCHSTIRLING LIMITED                       | 02133081 | Company is dissolved | 09/05/2008 | Company Secretary |
| CROMWELL SPORTING ENTERPRISES LIMITED        | 00863513 | Company is dissolved | 09/05/2008 | Company Secretary |
| STANLEY ONLINE LIMITED                       | 05188007 | Company is dissolved | 09/05/2008 | Company Secretary |
| PELLANFAYRE LIMITED                          | 01215971 | Company is dissolved | 09/05/2008 | Company Secretary |
| DRAWLINK LIMITED                             | 03578500 | Company is dissolved | 09/05/2008 | Company Secretary |
| KINGS CASINO (YARMOUTH) LIMITED(THE)         | 01599698 | Company is dissolved | 09/05/2008 | Company Secretary |
| TV-AM LIMITED                                | 02326741 | Company is dissolved | 09/05/2008 | Company Secretary |
| HARBOUR HOUSE CASINO LIMITED                 | 03767848 | Company is dissolved | 09/05/2008 | Company Secretary |
| STANLEY INTERACTIVE LIMITED                  | 00621582 | Company is dissolved | 09/05/2008 | Company Secretary |
| INCOMEACTUAL LIMITED                         | 02682730 | Company is dissolved | 09/05/2008 | Company Secretary |
| GENTING INVESTMENT (UK) LIMITED              | 05860865 | Company is dissolved | 09/05/2008 | Company Secretary |
| COTEDALE LIMITED                             | 01334708 | Company is dissolved | 09/05/2008 | Company Secretary |
| WILLIAM CROCKFORD LIMITED                    | 03062805 | Company is dissolved | 09/05/2008 | Company Secretary |
| PALOMINO SUN (UK) LIMITED                    | 05276537 | Company is dissolved | 09/05/2008 | Company Secretary |
| ANNABEL'S CASINO LIMITED                     | 01332465 | Company is dissolved | 09/05/2008 | Company Secretary |
| CASCADES CASINOS LIMITED                     | 01515050 | Company is dissolved | 09/05/2008 | Company Secretary |
| STANLEY GENTING CASINOS LIMITED              | 05278962 | Company is dissolved | 09/05/2008 | Company Secretary |



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|---|----------|----------------------|------------|-------------------|
| CROCKFORDS CLUB LIMITED                 | 00618267 | Company is dissolved | 09/05/2008 | Company Secretary |
| SPORTCREST LIMITED                      | 02936654 | Company is dissolved | 09/05/2008 | Company Secretary |
| WORTHCHANCE LIMITED                     | 03933260 | Company is dissolved | 09/05/2008 | Company Secretary |
| TAMEVIEW PROPERTIES LIMITED             | 02844417 | Company is dissolved | 09/05/2008 | Company Secretary |
| BAYCHAIN LIMITED                        | 00861045 | Company is dissolved | 09/05/2008 | Company Secretary |
| CASCADES CLUBS LIMITED                  | 00995356 | Company is dissolved | 09/05/2008 | Company Secretary |
| STANLEY GENTING CASINOS (LEEDS) LIMITED | 05254115 | Company is dissolved | 09/05/2008 | Company Secretary |