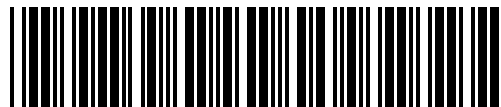




Appointment of Director

Company Name: **BALLY GAMING AND SYSTEMS HOLDINGS LIMITED**

Company Number: **11104432**



Received for filing in Electronic Format on the: **05/11/2021**

XAGNK277

New Appointment Details

Date of Appointment: **15/10/2021**

Name: **MS MELISSA AUTUMN BRAFF BENGTSTON**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/10/1976**

Nationality: **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT, DGC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor