



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XXWJIBXZ

*Company Name:* **WARD HOLDINGS LIMITED**

*Company Number:* **00300534**

*Received for filing in Electronic Format on the:* **28/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **21/07/2009**

*Name:* **DAVID FRASER THOMAS**

*Consented to Act:* **YES**

*Usual Residential Address:* **WOODLANDS FARM DRIVE  
THE WEBB ESTATE  
PURLEY  
SURREY  
CR8 3LP**

*Date of Birth:* **09/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**03817844 BLUE 25 LIMITED**

**02830099 BLUE 26 LIMITED**

**02496007 GAME (STORES) LIMITED**

**03936328 GAME DIGITAL LIMITED**

04541152 GAME FINANCIAL SERVICES LIMITED  
03439738 GAME LIMITED  
02838959 GAME RETAIL (UK) LIMITED  
01937170 GAME STORES GROUP LIMITED  
03221027 GAMEPLAY (GB) LIMITED  
03547594 GAMES STATION LIMITED  
04120965 GAMESTATION LIMITED  
04964562 PURE ENTERTAINMENT STORES LIMITED  
04964411 PURE RETAIL STORES LIMITED  
00767756 THE CROYDON CHARITABLE FOUNDATION LIMITED  
00875835 THE GAME GROUP PLC  
05187024 TOYPLAY LIMITED

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/07/2009**

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