



SECRETARIAT

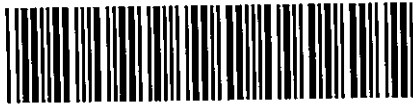
287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 2988943

Company Name in full THE Games Limited



* F2870D40 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address 34 ELY PLACE

Post town LONDON

County / Region

Postcode EC1N 6TD

Signed

Date

27/7/98

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

MR JOHN GEDDES, JOHN MENZIES PLC, 108 PRINCES STREET, EDINBURGH, EH2 3AA

Tel

DX number

DX exchange



A25 *APDQY8CK* 138
COMPANIES HOUSE 31/07/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh