

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2988943

Company Name in full

THE Games Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
19	06	2001

Name * Style / Title

Mr

* Honours etc

Forename(s)

Richard John

Surname

Francis

† Date of Birth

Day	Month	Year
18	03	1947

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Craigend, Cromwell Road

North Berwick

East Lothian

Scotland

Postcode

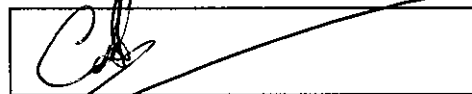
EH39 4LZ

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed



Date

19/6/01

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

John Geddes, John Menzies plc, Hanover Buildings,

Rose Street, Edinburgh, EH2 2YQ

Tel 0131 225 8555

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

