



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4428814

Company Name in full Games Workshop US Holdings Limited

Date of appointment
Day Month Year
2 2 1 0 2 0 0 8

Date of Birth
Day Month Year
2 2 0 5 1 9 7 1

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Rachel

Surname

Tongue

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

6 Fair Field, Waltham on the Wolds, Melton Mowbray, Leicestershire

Post town

Postcode LE14 4AX

County / Region

Country UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

R Tongue

Date 27/10/08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K Rounte

Date 27/10/08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to



A56 08/11/2008 230
COMPANIES HOUSE

A65 04/11/2008 60
COMPANIES HOUSE

Sue Ladbrooke, Games Workshop Group PLC,

Willow Road, Lenton, Nottingham

NG7 2WS

Tel 0115 900 4003

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
or LP - 4 Edinburgh 2

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

TU SATURDAY

Company Number

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

28/10/08

COMPANIES / DIRECTORS

<u>COMPANY</u>
Games Workshop Ltd 1467092
Games Workshop International Ltd 2924330
Games Workshop Deutschland Ltd 3155668
Games Workshop Retail Ltd 3206575
Games Workshop Trustee Ltd 3757887
Games Workshop Productions Ltd 2096682
Games Workshop Plastics Ltd 1661895
Games Workshop Tooling Ltd 3526115
GW PBM Ltd 2550425 \
GW Books Ltd 2355590
Warhammer Historical Wargames Ltd 3048480
Warhammer Records Ltd 2008055
Warhammer Music Ltd 2550388
Citadel Miniatures Ltd 1406910
Marauder Miniatures Ltd 2228596
Flame Publications Ltd 2465101
Warhammer Online Ltd 4090601
GW US Holdings Ltd 4428814
GW Interactive Ltd 4140413