

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for recignation (use Form 288h) or ch

or in bold black capitals. CHFP000	of particulars (use Form 288c))			
Company Num	ber 5593787			
Company Name in	full R J B GAME LIMITED			
	Day Month Year Day Month Year			
Dai appointr	te of 14102005 Birth			
Appointment Appointment as dire	ector as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form <pre>NAME *Style /*</pre> Notes on completion	M/L *Honours etc			
appear on reverse. Forenam	DAVID			
Surna	ame BRASIER			
Previ Forenam	Previous Surname(s)			
[†] Tick this box if the diddress shown is a ddi				
he beneficiary of a Post to Po	OWN RETFORD Postcode DN 22 6 SA			
granted under the provisions of section County / Re 723B of the	gion NOTTINGHAMSHIRE Country ENGLAND			
Companies Act 1985 †Nation	rality British †Business occupation			
†Other directors	· · · · · · · · · · · · · · · · · · ·			
(additional space over	I consent to act as ** director / secretary of the above named company			
Consent signal * Voluntary details.	Date 14 / 10 / 2005			
† Directors only.	A director, secretary etc must sign the form below.			
**Delete as appropriate Sig	ned pp Compand Directors Date 14 / 10 / 2005			
You do not have to give any containformation in the box opposite but if y do, it will help Companies House	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) A1 Company Services Limited [Our Ref: /116146S]			
contact you if there is a query on t form. The contact information that y	788-790 Finchley Road, London, NW11 7TJ			
give will be visible to searchers of t				
public record	DX number DX exchange			
	When you have completed and signed the form please send it to the			

Thi 133 29/10/2005 **COMPANIES HOUSE**

Form April 2002

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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· .	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.