The London Law Agency Limited 69 Southampton Row London WC1B 4ET Tel: 020 7353 9471 Fax: 0870 432 0663 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals. **CHFP050**

Company Number

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5638757

Company Name in full

Date of termination of appointment	Day Month	Year 2005]	
as director		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

HASTINGS GAMES 2 LIMITED

NAME *Style / Title

Forename(s)

London Law Secretarial Limited

previously Surname notified to Companies House.

†Date of Birth

Day	Month	Year	Year	
1	1		1	

A serving directory secretary etc must sign the form below.

Signed

LONDON LAW SERVICES LIMITED Wendy Am Blakler

Date

29 11 2005

288b

(** serving director / secretary / serving strator / administrative receiver / receiver manager / receiver)

*Honours etc

The London Law Agency Limited						
69 South	ampton Ro	w				
London W	/C1B 4ET	Tel 020 7353 9	471			
DX number	1053	DX exchange	LONDON/CHANCERY LANE			

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

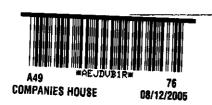
* Voluntary details. † Directors only.

Please insert

details as

* 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.



Form revised 1999