



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

06412045

Company Name in full

CLOUDCITY GAMES PLC

Date of appointment  
Day Month Year  
0 8 0 5 2 0 0 9

† Date of Birth  
Day Month Year  
1 4 0 6 1 9 5 8

Appointment form  
Appointment as director

☒ as secretary

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

NAME \*Style / Title

Mr \*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Michael

Surname

Glazebrook

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

15 Lichfield Road



Post town

Kew

Postcode

TW9 3JR

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Financial manager

† Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

Consent signature

Date 08 May 2009

A director, secretary etc must sign the form below.

Signed

Date 08 May 2009

(\* 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  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Prettys Solicitors

Number One, Legg Street, Chelmsford, CM1 1JS

Tel (01245) 295295

DX number 3323

DX exchange Chelmsford

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



A22 01/06/2009 134  
COMPANIES HOUSE

MONDAY

**Company Number** 06412045

† 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.