

COMPANIES HOUSE

COMPANIES HOUSE 10 JUL 1991

Change of director or secretary or change of particulars. This form should be completed in black. CN 1467092. Company number GAMES WORKSHOP LIM Company name **Appointment** Month Year (Turn over page Date of appointment DA for resignation and change of Appointment of director CD Please mark the appropriate box. particulars). If appointment is as a director and secretary CS Appointment of secretary mark both boxes. Name *Style/title NOTES Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show **Forenames** the name on surname line and registered or principal office on the usual residential address line. Surname *Honours etc Give previous forenames or surname - for a married woman the name before or a married woman the name 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. Previous forenames Previous surname Usual residential address AD Post town County/region Postcode Country Date of birth[†] Nationality NA DO Other directorships. Business occupation[†] OC 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 Other directorships[†] time in the past 5 years. Exclude a company which either is, or at all company which either is, or at a times during the pest 5 years w the person was a director, was dormant e parent company which wholly owned the company making the return

a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company. I consent to act as director/secretary of the above named company Consent signature Directors only Voluntary details A serving director etc must also sign the form overleaf.

Resignation DR Date of resignation etc (This includes any Please mark the appropriate box, Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary death or removal from office). Forenames Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). DC 21/01691 Date of change of particulars Complete this section Please mark the appropriate box. Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. Change of particulars, as secretary serving director/ secretary, have KEITH Forenames (name previously changed and then the notified to appropriate section PENFOLD Surname Companies House) below. DO 216 012 417 Date of birth (directors only) **Forenames** NN Change of name (enter new name) Surname THE MANOR HOUSE Change of usual residential address (enter new address) 2 MIDDLE STREET Post town ESTON DOTTINUTHAM County/region Country ENGLAND Postcode (please specify)

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

Signature

After signing please return the form to the Registrar of Companies at

Other change

To whom should Companies House direct any enquiries about the information on this form?

Date (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

KPMG PEAT MARWICK MILITITOCK 81 PARK ROW NOTTINGHAM. NO1 6 FO Tel: 0602 488444



COMPANIES HOUSE



Change of director or secretary or change of particulars. This form should be completed in black.

> Company number Company name

CN 1467092. JAMES WORKSHOP

Appointment

(Turn over page for resignation and change of particulars).

Appointment of director

Appointment of secretary

Name

Day

Month Year

NOTES

low the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and

Give previous forenames or surname

- except:
 -for a married woman the name before
- for a married woman are name so.... 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.

Date of appointment

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation[†]

Other directorships[†]

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- a parent company which wholly owned the company making the
- company making the return another wholly owned subsidiary of the same parent company.

Consent signature

*Voluntary details ... TDirectors only

DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. AD Country Nationality[†] NA DO OC I consent to act as director/secretary of the above named company

A serving director etc must also sign the form overleaf.

Resignation DR Date of resignation etc (This includes any Please mark the appropriate box. XD Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary death or removal from office). Forenames Surname DO Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). DC 0 2 0 4 9 11 Date of change of particulars Complete this section Please mark the appropriate box. Change of particulars, as director If change of particulars is as a director and secretary in all cases where particulars of a mark both boxes. Change of particulars, as secretary serving director/ secretary, have DANE ____ (name previously **Forenames** changed and then the notified to appropriate section LANE Companies House) Surname below. DO Date of birth (directors only) NN Forenames Change of name (enter new name) Surname DOYLE HOUSE Change of usual residential address (enter new address) DOYLE_ L'ANCROSSE VALE Post town GUERNSEY County/region Country CHANNEZ TISKANDS. Postcode (please specify) Other change A serving director, secretary etc must sign the form below. Signature (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 30J for companies registered in Scotland. To whom should Companies House direct any KPMO POST MARWICK MCIDNICK enquiries about the information on this form? 31 PARK ROW, NOTTINOTHAN

1201 6FCO Tel: 0602 483444