



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1467092

Company Name in full

GAMES WORKSHOP LTD



\*F288C01A\*

Changes of  
particulars  
form

Complete in all cases

Date of change of particulars

Day Month Year

08 12 98

Name

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN ADRIAN JUSTIN

Surname

STALLARD

Day Month Year

† Date of Birth

30 07 61

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address  
(enter new address)

15 MEMORIAL HOUSE

Post town

STANDARD HILL

County / Region

NOTTINGHAM

Postcode

NG1 6FX

Country

ENGLAND

Other change

(please specify)

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

Signed

*[Signature]*

Date

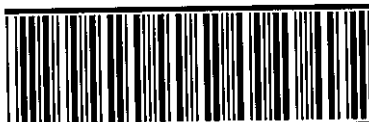
8/2/99

\* Voluntary details.  
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

OLIVIA STOLLEMA, GAMES WORKSHOP  
GROUP PLC, WILLOW RD, LENTON, NOTTINGHAM  
NG7 2WS Tel 0115 9168109.  
DX number DX exchange



A19 \*ANSI0DTQ\* 624  
COMPANIES HOUSE 13/02/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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