

COMPANIES FORM No. 288

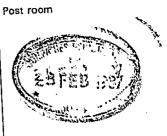
Notice of change of directors or secretaries or in their particulars



Please do not write in this margin	Pursuant to section 288 of the Companies Act 1985	2
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies For official use The Registrar of Companies Name of company	
*Insert full name of company	* GIANT GAMES LIMITED	
†Specify the	notifies you of the following change(s):	NEW DIRECTOR
change and date thereof and if this consists of the		
appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet	Particulars of new director or secretary (see note 1) Name (note 2 and 3) PETER ROGERS,	Business occupations Caphia Designar
	Previous name(s) (note 2) Address (notes 3 and 4) Sis Mousdan Rd	Nationalitys Oc Date of birth (where applicable)
	East Dulinch Landon Postcode Sets 455	(note 5)\$
§Applicable to directors only	Other directorships (note 6)§	
‡Delete as appropriate	I consent to act as [Director][Secretary]‡ of the company named Signature Tules Powers.	Date 10 /2 /87

Presentor's name, address and reference (if any):

For official use General section



Continued overleaf

Name (notes 2 and 3) Previous name(s) (note 2)		Business occupation* Nationality*	*Applicable directors of
Address (notes 3 and 4)		`	
		Date of birth (where applicable	
	Postcode	(note 5)*	
Other directorships (note	e 6)*		
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		,	
Li anno de la companya de la company	ata Vica eratar ult of the company	v named on page 1	†Delete as
	ctor][Secretary]† of the compan	Date	appropriat
Signature		:	A
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	number of continuation s	heets attached (see note 7)	
	λ.	, ,	,
.	Section of the second	Secretary]† Date 10/2/87	
Signature A T.(-	[Director][Secretary)† Date 10/2/87	

- occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- 2 For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

'Christian name' includes a forename@ In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if: -

- in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is: -
 - (a) a public company;
 - the subsidiary of a public company; or
 - the subsidiary of a public company registered in Northern Ireland.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-

- transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscribe, to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- a wholly-owned subsidiary of the company making the return;
- a wholly-owned subsidiary of a (d) body corporate of which the company making the return was also a wholly-owned subsidiary.
- 7 If the space overleaf is insufficient, , the names and particulars must be entered on the prescribed continuation sheets(s).