



books on
screen™

Please complete in typescript,
or in bold black capitals.

CHFP021

Company Number

3526115

Company Name in full

GAMES WORKSHOP TOOLING LTD

Day Month Year

Date of termination of appointment

0 6 0 6 2 0 0 1

as director

as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PHILIP JAMES BRYAN

Surname

GALLAGHER

Day Month Year

†Date of Birth

1 3 0 1 1 9 6 0

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

Signed

Date

6.6.01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrative secretary / 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.

KEVIN ROUNTREE, GAMES WORKSHOP GROUP PLC

WILLOW ROAD, LENTON

NOTTINGHAM

Tel 0115 916 8100

DX number

DX exchange

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



E10
COMPANIES HOUSE

0027
08/06/01

Form revised 1999