

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

3734233

Company Name in full

GAMEPLAY.COM PLC

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

23 11 99

† Date of Birth

Day Month Year

10 02 1956

Appointment as director

☒

as secretary

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

*Style / Title

*Honours etc.

Forename(s)

PAUL

Surname

BURDEN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

29 BEVERLEY ROAD

Post town

HIGHAMS PARK

Postcode

E4 9PL

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

ANGELIA CAMPUS LTD

I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature**

Date

17.12.99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

20.12.99

(†† a 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.

Sidley & Austin

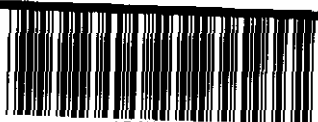
1 Threadneedle Street, London

EC2R 8AW

Tel 0171 360 3600

DX number DX 580

DX exchange LONDON/CITY

A31
COMPANIES HOUSE0595
22/12/99When 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**

Company Number 3734233

†Directors only.

†Other directorships

MARKETING CONTRIBUTION LTD

THE FANTASTIC CORPORATION (UK) LTD

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 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.