

**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

**Appointment  
Form**

Notes on completion  
appear on reverse.

	Day	Month	Year	† Date of Birth	Day	Month	Year
Date of appointment	11	03	1999				
Appointment as director	<input type="checkbox"/>		as secretary		<input checked="" type="checkbox"/>		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
<b>NAME</b>	*Style / Title				*Honours etc.		
	Forename(s) THEODOR ROBERT						
	Surname BECHMAN						
	Previous Forename(s)				Previous Surname(s)		
Usual residential address	14 CONWAY ROAD						
Post town	LONDON			Postcode	SW20 8PA		
County / Region				Country			
† Nationality	BRITISH			† Business occupation	ACCOUNTANT		
† Other directorships (additional space overleaf)							

I consent to act as†† director / secretary of the above named company

Consent signature

*[Signature]*

Date

6.3.00

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

29.3.00

(†† 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

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**



**Company Number**

†Directors only.

†Other directorships


**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.