

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

3734233

Company Name in full

GAMEPLAY PLC

Date of termination of appointment

Day Month Year

26 02 2003

as director

☒

as secretary

☒

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

THEODOR ROBERT

Surname

BECHMAN

† Date of Birth

Day Month Year

06 05 1959

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

Signed

For CHFP010 DIRECTOR

Date

24 Feb 2003

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Company Secretarial Department, BDO Stoy Hayward,

Emerald House, East Street, Epsom, Surrey KT17 1HS

Tel

DX number

DX exchange



A10
COMPANIES HOUSE

0802
07/03/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh