



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3757887

Company Name in full

GAMES WORKSHOP TRUSTEES LIMITED

Date of termination of appointment

Day Month Year
18 04 20 02

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)

SIMON GEORGE

Surname

FORREST

†Date of Birth

Day Month Year

23 05 19 56

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

Signed

Shere

Date

23/5/2002

* 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.

HEREN MOREY - Games Workshop Group
Willow Road, LONDON, N20 7WS
Tel 020 916 8103
DX number DX exchange



A19
COMPANIES HOUSE

0156
27/05/02

Form revised 1999

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