

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3903677

Company Name in full

GAMECREST LIMITED



F288AC30

Date of appointment Day 14 Month 02 Year 2000

†Date of Birth Day 19 Month 08 Year 1953

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Yakub Ibrahim

Surname

Ratel

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

11 Northwold Drive, Heaton

Post town

Bolton

Postcode

BL1 5BH

County / Region

Greater Manchester

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

14.2.00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14.2.00

** Please delete as appropriate

(**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.

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP Tel 020 7353 9471

DX number 1053 DX exchange LONDON/CHANCERY LANE

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



LD5
COMPANIES HOUSE

L13EHOU2

0435
16/03/00

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(s) 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 preceded 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.

List of Directorships Held By
Mr Yakub Patel

Aerobelt Limited

Athertons Chemists Limited

Basil Clarke Limited

Central Pharmacy (Mexborough) Limited

Charles Hall Limited

C J Wrigley Limited

Cityfocus Limited

E A Draper Limited

Gorgemead Limited

Grangepath Limited

Greenwoods (Pharmacy) Limited

M A Harris Chemists Limited

Marketcalm Limited

McLoughlin & Nixon Limited

M D Robinsons Limited

Norman Youles Dispensing Chemists Limited

Primelight Limited

Prinwest Limited

Roocrofts (1923) Limited

Scholes (Chemists) Limited

Stephen Issacs (Chemists) Limited

Thaneglade Limited

W Brindle (Bolton) Limited