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 Num	ıber	039	0367	7						
Company Name in full			GAMECREST LIMITED								
			Day	Month `	Year	1	ſ	Day	Month .	Year	
* F 2 8 8	A C 4 0 * ap	pointn	te of O I	05 2	000	†Date	of Birth	}	1	46	
Appointment form Notes on completic appear on reverse	Appointment as dire	ector	As secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.								
	NAME *Style / 7	Γitle	MR			*Honours	s etc				
	Forenam	e(s)	MICHEAL JOHN								
	Surna	ame	KILSBY								
	Prev Forenam		Previous Surname(s)								
	Usual resider addr	3 THE FA	RWAYS,	ASH	TON CA	2oss L	iveRP	COL R	COAD		
	Post to	ASHTON I	N MAK	ERFIC	ELO P	ostcode	MN	4 \$	c y ×		
	County / Re	Country ENGLAND									
†Nationality †Other directorships (additional space overleaf)			BRITISH		†Busir	ness occu	pation	PHAR	MACI	57	
			PRINWEST LIMITED								
			I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.			11 necesses Date 12/5/2000								
† Directors only.			A director, secretary etc must sign the form below.								
	Sign	ed	the	~			Date	12/5	1200	<i>5</i> 0	
** Please delete as	appropriate		(**a director / secre	etary / administr	rator / adr	ministrative i	receiver / re	ceiver mar	ager / recei	iver)	
_	the name, address, ber and, if available,		COLIN CAU	NCE. PO	0 BO)	× 69,	KERS	HAN	Busin	1555	
a DX number	and Exchange of	Exchange of	CENTRE, BALDWIN STREET, BOLTON								
the person Companies House should contact if there is any query			BL3 5Bf Tel 01204 364090								
			DX number DX exchange								
			When 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

0405

13/05/00

COMPANIES HOUSE

DX 235 Edinburgh

* ' ^*	Company Number			
† Directors only.	†Other directorships		 	
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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 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.