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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4140413

Company Name in full

GAMES WORKSHOP INTERACTIVE LIMITED

Date of  
appointment

Day Month Year  
2 8 0 3 2 0 0 1

†Date of  
Birth

Day Month Year  
2 5 0 3 1 9 5 9

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)

Michael

Surname

Sherwin

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

Burgage Cottage, Burgage Lane

Post town

Southwell

Postcode

NG25 OER

County / Region

Nottinghamshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

ATTACHED.

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

Consent signature

*Andrew Thomas*

Date

28/3/2001

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Andrew Thomas*

Date

28/3/2001

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.

Shoosmiths  
Lock House  
Castle Meadow Road  
Nottingham NG2 1AG

Tel 0115 906 5000

DX number 10104

DX exchange Nottingham

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



A35  
COMPANIES HOUSE

0144  
10/04/01

**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 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.

## Other UK Directorships for Michael Sherwin

Company
Games Workshop Group PLC
Games Workshop Ltd
Games Workshop International Ltd
Games Workshop Deutschland Ltd
Games Workshop Retail Ltd
Games Workshop Trustee Ltd
Games Workshop Productions Ltd
GW Books Ltd
Warhammer Historical Wargames Ltd
Warhammer Records Ltd
Warhammer Music Ltd
Citadel Miniatures Ltd
Marauder Miniatures Ltd
Flame Publications Ltd
Games Workshop Plastics Ltd
GW PBM Ltd
Games Workshop Tooling Limited
Warhammer Online Ltd