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288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

4140413

Company Name in full

GAMES WORKSHOP INTERACTIVE LIMITED

			Day Month Year	
Date of termination of appointment			t 2 8 0 3 2 0 0 1	
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	<i>'</i>
Please inser	NAME t	*Style / Title	*Honours etc	
details as previously		Forename(s)	Sebastian	_
notified to Companies I	House.	Surname	Price	=
		†Date of Birth	Day Month Year	

ĸ	Makimbani	مانحدماه
•	Voluntary	details.

t Directors only.

**Please delete as appropriate

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.

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

	مسر	3	87	7 ال	V	W	2	
**					- T	,		

Date

28/3/2001

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Shoosmiths

Signed

Lock House

Castle Meadow Road Nottingham NG2 1AG

Tel 0115 906 5000

DX number 10104

DX exchange Nottingham

A85 **AY266ZO9** C142 COMPANIES HOUSE 10/04/01 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

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DX 235 Edinburgh