

PC SHARE REGISTER

plus

Ver.7.119.5.107

288a

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

Please complete in typescript, or
 in bold black capitals.

CHFP013

Company Number

4201151

Company Name in full

GRAINGER GAMES LTD

**Appointment
 form**

Appointment as director

☒

as secretary

☐

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

Notes on completion
 appear on reverse

NAME * Style / Title

MR

* Honours etc

Forename(s)

SCOTT WILLIAM

Surname

SIBLEY

Previous
 Forename(s)

Previous
 Surname(s)

Tick this box if the
 address shown is a
 service address for
 the beneficiary of a
 Confidentiality Order
 granted under the
 provisions of section
 732B of the
 Companies Act 1985

Usual residential address

4 HARTFORD, GREENHILLS KILLINGWORTH

Post town

NEWCASTLE UPON TYNE

Postcode

NE12 5BR

County / Region

TYNE & WEAR

Country

ENGLAND

Nationality

BRITISH

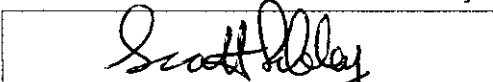
Business occupation

DIRECTOR

Other directorships
 (additional space overleaf)

None

Consent signature

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


Date

1-2-2005

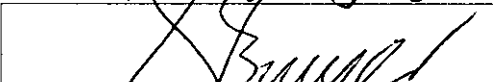
* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.



Date

1/2/05

You do not have to give any contact
 information in the box opposite but if you
 do, it will help Companies House to
 contact you if there is a query on the
 form. The contact information that you
 give will be visible to searchers of the
 public record.

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

H TWO LTD.

246 Park View WHITLEY BAY Tyne & Wear

NE26 3QX

Tel 0191-252 1566

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, CF14 3UZ
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A60
 COMPANIES HOUSE

0377
 03/02/05

Form April 2002

Company Number

4201151

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.