

PC SHARE REGISTER

plus

V5.01

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

4201151

Company Name in full

GRAINGER GAMES LTD

Date of
appointment

Day Month Year

2 5 0 4 2 0 0 1

Day Month Year

Date
of Birth 0 8 0 8 1 9 7 4

Appointment form

Appointment
as director

X

as
secretaryPlease mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse

NAME * Style / Title

* Honours etc

Forename(s)

Stephen

Surname

Bowyer

Previous Forename(s)

Previous
Surname(s)

Usual residential address

2 Jasmin Avenue, Chapel Park

Post town

Newcastle Upon Tyne

Postcode

NE5 1TL

County / Region

Tyne & Wear

Country

Nationality

British

Business
occupation

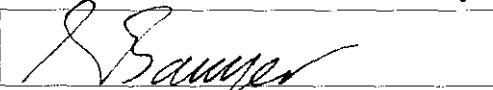
Director

Other directorships
(additional space overleaf)

None

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

Consent signature



Date



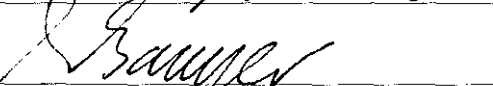
* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.



Date



(** 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 a query.

WHITING & CO CHARTERED ACCOUNTANTS

246 PARK VIEW WHITLEY BAY TYNE & WEAR

NE26 3QX

Tel 0191 2521566

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

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

A01
COMPANIES HOUSE0577
04/05/01

Form revised July 1998

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.