

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4541152

Company Name in full

Game Financial Services Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
21 02 2008 † Date of Birth

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

* Honours etc

Vivienne Ruth

Hemming

Previous surname(s)

25 St John's Road

Wallingford Postcode OX10 9AW

Oxon Country UK

† Business occupation

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

Consent signature

V. R. H. Date 5.3.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature] Date 5.3.08

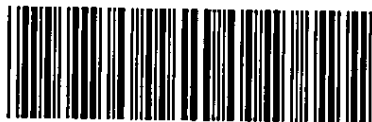
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 any query

Ref EJR, Bond Pearce LLP, Oceana House, 39-49
Commercial Road, Southampton SO15 1GA
Tel 0845 415 0000
DX number 38517 DX exchange Southampton 3

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in England and Wales
for companies registered in Scotland

WEDNESDAY



A33 26/03/2008 450
COMPANIES HOUSE