



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

**Company Number**

04710755

**Company Name in full**

Voodoo Games Limited

	Day	Month	Year
† Date of Birth	1   7	1   2	1   9   5   1

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

NAME	*Style / Title	Mr	*Honours etc
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Forename(s)	Stephen George
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Surname	Frater
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Previous Forename(s)	N/A	Previous Surname(s)	N/A
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Usual residential  
address ††

2 Sycamore Grove, Gidea Park

**tt** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town	Romford	Postcode	RM2 5GF
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County / Region	Essex	Country	England
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† Nationality	British	† Business occupation	Executive
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† Other directorships: KRULIND LIMITED (01206185) (in addition see reverse) (X)  
(additional space overleaf) consent to act as \*\* director / ~~XXXXXX~~ of the above named company

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

**Consent signature**

Date	21/12/06
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**A director, secretary etc must sign the form below.**

**Signed**

Date 09/07/07

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.

Trowers &amp; Hamlins

Sceptre Court, 40 Tower Hill, London, EC3N 4DX

Tel 020 7423 8000

DX number 774

DX exchange London/City

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**

**FRIDAY**



A28

\*A56CFMCA\*

19/01/2007

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COMPANIES HOUSE

**Laserform International** 1000

**Company Number** 04710755

† Directors only.

† Other directorships

GLOBAL DRAW LIMITED (03565480)

BOOKMAKERS AFTERNOON GREYHOUND SERVICES LTD (00914933)

THE PAGODA LEISURE LIMITED (04034369)

~~JACKPOTDREAM LIMITED (04324743)~~

SCIENTIFIC GAMES GLOBAL PLUS LIMITED (5838826)

#### 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.