



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

5425266

Company Name in full

GAMING TECHNOLOGY SOLUTIONS PLC

Date of
appointment

Day Month Year
15 04 2005

† Date of
Birth

Day Month Year
17 06 1965

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Dr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Jeremy Michael

Surname

Bowskill

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
723B of the
Companies Act 1985

†† Usual residential
address

Post town

Bransgore
Main Road

Postcode

IP12 4SW

County / Region

Suffolk

Country

† Nationality

British

† Business occupation

Scientist

† Other directorships
(additional space overleaf)

See Overleaf

Consent signature

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

Date

15.4.05

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies

Date

15.4.05

Signing for and on behalf

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

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.



LD4
COMPANIES HOUSE

0354
19/04/05

Form April 2002

CHAD 16/07/2002

WATERLOW SECRETARIES LIMITED

WATERLOW
LEGAL & COMPANY SERVICES
6-8 UNDERWOOD STREET

DX number

LONDON N1 7JQ
TELEPHONE 020 7608 3350
FAX: 020 7608 0867

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 Edinburgh

Company Number

5425266

† Directors only.

† Other directorships

Innovation For Business Limited

VSTECHNOLOGY LIMITED

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.