

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

**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 3 1 1 0 2 0 0 8  
† Date of Birth Day Month Year 2 6 0 3 1 9 7 7

**Appointment form**

Appointment as director

X

as secretary

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

**NAME**

\*Style / Title

\*Honours etc.

Notes on completion appear on reverse.

Forename(s) ANGUS OLIVER

Surname WHITELEY

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

32 RICHFORD STREET

Post town LONDON

Postcode W6 7HP

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

*Angus Oliver*

Date

3 / 9 / 09

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*Pow*

Date

3 / 9 / 09

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.

BRECHER

HERON PLACE, 3 GEORGE STREET, LONDON

W1U 3QG

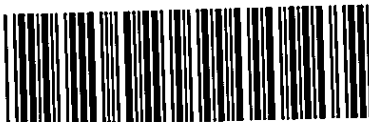
Tel 020 7563 1000

DX number 42701

DX exchange OXFORD CIRCUS NORTH

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A23 07/09/2009 309  
COMPANIES HOUSE

MONDAY

**LIST OF CURRENT DIRECTORSHIPS FOR  
ANGUS WHITELEY**

THOMPSON CLIVE & PARTNERS LIMITED

OLON VENTURES LIMITED

NOVALIA LIMITED

ARECOR LIMITED

PROSONIX LIMITED

PEAKDALE MOLECULAR LIMITED