

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 05601976

Company Name in full GAMING ALERTS LIMITED

Date of appointment Day Month Year 1 6 1 0 2 0 0 7
1 Date of Birth

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary X

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

NAME

*Style / Title

*Honours etc.

Forename(s)

Ann Elizabeth

Surname

Mantz

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

21 Four Wents

Post town

Cobham

Postcode

KT11 2NE

County / Region

Surrey

Country

United Kingdom

1 Nationality

1 Business occupation

1 Other directorships
(additional space overleaf)

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

Consent signature

Date

16/10/07

*Voluntary details.

1 Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

16/10/07

You do not have to give any contact

Stephens & Scown

Curzon House, Southernhay West, Exeter, Devon

EX1 1RS

Tel 01392 210700

DX number 8305

DX exchange Exeter

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A833HUBA

A42 02/11/2007 201
COMPANIES HOUSE

ADS3ZU5G

A01 27/10/2007 135
COMPANIES HOUSE

FRIDAY
SA

10/03

Company Number

¹Directors only.

¹Other 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.