



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

50  
**288a**

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

Company Number

1467092

Company Name in full

GAMES WORKSHOP LIMITED

Date of  
appointment

Day Month Year  
1 7 1 1 2 0 0 3

†Date of  
Birth

Day Month Year  
2 0 0 5 1 9 7 1

**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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

RACHEL

Surname

TONGUE

Previous  
Forename(s)

Previous  
Surname(s)

MCLAUGHLIN

Usual residential  
address

6 FAIR FIELD, WALTHAM ON THE WOLDS

Post town

MELTON MOWBRAY

Postcode

LE14 4AX

County / Region

LEICESTERSHIRE

Country

†Nationality

BRITISH

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

GAMES WORKSHOP PLASTICS LTD  
GAMES WORKSHOP (S) HOLDINGS LTD

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

Consent signature

R Tongue

Date

17. 11. 03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R Tongue

Date

17. 11. 03

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange

Sue Lambrook, Games Workshop Group Plc

Union Road, Lenton, Nottingham

N97 2HS

Tel 0115 916 8105

DX number

DX exchange



A18  
COMPANIES HOUSE  
A27  
COMPANIES HOUSE

0280  
05/12/03  
0391  
21/11/03

rge

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**

† Directors only.

† Other 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.