

for the record

Please complete in typescript, or in bold black capitals.
CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number	1661895							
Company Name in full	Games Workshop Plastics Limited							

Date of termination of appointment as director		Day Mon 3 1 0 1		T			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
1	NAME	*Style / Title	Mrs					*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Susan					
		Surname	James	;				
Companies Flouse.			Day	Month	 	Yea	ır	
		†Date of Birth	2 3	0 6	1	9.6	6 (1	

A serving director, secretary etc must sign the form below.

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Voluntary details. † Directors only.	Date 22. 6. 04						
• •	(** serving 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	Tel						
	DX number DX exchange						
	When you have completed and signed the form please send it to the Registrar of Companies at:						

Form revised 10/03

COMPANIES HOUSE

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27/07/04

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff