

288a

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number 5680930

Company Name in full GDI Game Domain International Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	5	04	2	0	07
			0	5	05
			1	9	70

Appointment form

Appointment as
director

☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Roger

Surname

Walkden

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

15 ROSEWOOD WAY,



Post town

FARNHAM COMMON

Postcode

SL2 3QD

County / Region

BUCKINGHAMSHIRE

Country

United Kingdom

† Nationality

British

† Business occupation

Software developer

† Other directorships
(additional space overleaf)

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

Consent Signature

Date 15/4/07

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date 15/4/07

**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

CASTLE HILL HOUSE, 12 CASTLE HILL

WINDSOR, BERKSHIRE SL4 1PD

Tel 01753 839460

DX number

DX exchange

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
or LP - 4 Edinburgh 2

FRIDAY



A10 07/12/2007 277
COMPANIES HOUSE

Company Number 5680930

†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 surnames 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