

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

5680930

GDI Game Domain International Plc

Date of terminatio	n of appointment	Day Month Year 2 5 0 7 2 0 0 8
as director		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	
	Surname	CDJ Secretary Limited
	† Date of Birth	Day Month Year

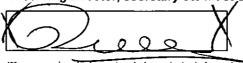
A serving director, secretary etc must sign the form below.

* Voluntary details

† Directors only

** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

25-Jul-2008

David Venus & Company Limited Thames House, PoOrtsmouth Road, Esher, Surrey, KT10 9AD Tel 01372 465330

DX number 36318

DX exchange Esher

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

285

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



23/10/2008 COMPANIES HOUSE