

AP01 (ef)

Appointment of Director



GDI GAME DOMAIN INTERNATIONAL PLC Company Name:

Company Number: 05680930

Received for filing in Electronic Format on the: 10/06/2010

New <u>Appointment</u> Details

Date of Appointment: 27/05/2010

Name: MR MICHAEL HEINRICH TACKENBERG

Consented to Act: YES

Service Address: UNITS SCF1&2, SOUTH CORE

WESTERN INTERNATIONAL MARKET HAYES ROAD

SOUTHALL MIDDLESEX

UNITED KINGDOM

UB2 5XJ

Country/State Usually Resident: GERMANY

Date of Birth: 13/11/1948 Nationality: GERMAN

Occupation: CONSULTANT

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.