



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXWJHBXY

Company Name: **WILSON BOWDEN LIMITED**

Company Number: **02059194**

Received for filing in Electronic Format on the: **28/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **21/07/2009**

Name: **DAVID FRASER THOMAS**

Consented to Act: **YES**

Usual Residential Address: **WOODLANDS FARM DRIVE
THE WEBB ESTATE
PURLEY
SURREY
CR8 3LP**

Date of Birth: **09/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

03817844 BLUE 25 LIMITED

02830099 BLUE 26 LIMITED

02496007 GAME (STORES) LIMITED

03936328 GAME DIGITAL LIMITED

04541152 GAME FINANCIAL SERVICES LIMITED
03439738 GAME LIMITED
02838959 GAME RETAIL (UK) LIMITED
01937170 GAME STORES GROUP LIMITED
03221027 GAMEPLAY (GB) LIMITED
03547594 GAMES STATION LIMITED
04120965 GAMESTATION LIMITED
04964562 PURE ENTERTAINMENT STORES LIMITED
04964411 PURE RETAIL STORES LIMITED
00767756 THE CROYDON CHARITABLE FOUNDATION LIMITED
00875835 THE GAME GROUP PLC
05187024 TOYPLAY LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**