



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XDP449UA

Company Name: **CODEMASTERS LIMITED**

Company Number: **02585110**

Received for filing in Electronic Format on the: **14/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **07/05/2009**

Name: **MR SIMON LAWRENCE PARSONS**

Consented to Act: **YES**

Usual Residential Address: **SANDY LANE FARM MILVERTON LANE
BLACKDOWN
LEAMINGTON SPA
WARWICKSHIRE
CV32 6RW**

Date of Birth: **12/06/1969**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Other Directorships:

06123100 CODEMASTERS HOLDINGS LTD

03158832 CODEMASTERS GROUP LTD

02044132 THE CODEMASTERS SOFTWARE COMPANY LTD

01867793 DIGITAL COMPUTERS LTD

03003121 SENSIBLE LIMITED

05988511 CSC1 LTD

06552102 CSC3 LIMITED

SILVERSCREEN LIMITED

SILVERSCREEN HOLDINGS LIMITED

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **14/05/2009**

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