

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

3312220

Company Name in full

DMA DESIGN LIMITED



* F 288 AE 60 *

Day Month Year

Day Month Year

Date of
Appointment

29 09 99

† Date of Birth

13 9 56

Appointment as
director

☒

as secretary

☒

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

*Style/Title

*Honours etc

Appointment form

NAME

Forename(s)

Geoff

Surname

TUCKER

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
* address

11 BURLEIGH GARDENS, SOUTHGATE

Post town

LONDON

Postcode

N14 5AH

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space next page)

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

Consent signature

Geoff Tucker

Date

31/10/99

Serving director, secretary etc must sign the form below.

Signed

Geoff Tucker

Date

31/10/1999

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

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.

HARBOTTLE & LEWIS

Ref: 171

HANOVER HOUSE, 14 HANOVER SQ, LONDON W1

WIR DBE

Tel

0171 667 5000

DX number 44017

DX exchange

MAIFAIR

When you have completed and signed the form please send it to the
Registrar of Companies at:

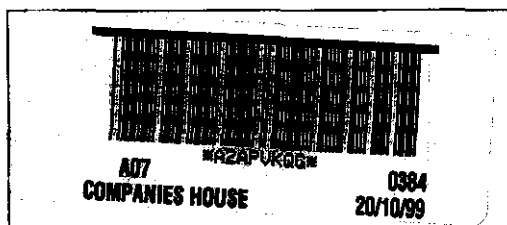
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



Company Number

331 2220

†Directors only

†Other directorships

DMA DESIGN (HOLDINGS) LIMITED

TAKE 2 INTERACTIVE SOFTWARE BROPE LTD.

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 surname and need not give the name by which that person was known before he or she adopted the title or preceded 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.