



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 03312220

Company Name in full ROCKSTAR NORTH LIMITED

Date of appointment  
Day Month Year  
2 6 0 9 2 0 0 5

†Date of Birth  
Day Month Year  
2 0 0 4 1 9 7 1

### Appointment form

Appointment as director ☒

as secretary ☐

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) TERENCE JOHN

Surname DONOVAN

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

County / Region

†Nationality

75 MATLOCK STREET, LIDO BEACH

NEW YORK

NY

BRITISH

Postcode 11561

Country U.S.A.

†Business occupation DIRECTOR

†Other directorships  
(additional space overleaf)

DMA DESIGN HOLDINGS LIMITED

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

Date

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
pu'

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

SIMON LITTLE, SAXON HOUSE, 2-4 VICTORIA STREET, WINDSOR

SL4 1EN, BERKSHIRE

Tel 01753 496641

DX number

DX exchange

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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COMPANIES HOUSE 08/12/2005

Form April 2002

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