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Appointment of a Director or Secretary

Company Name: ROCKSTAR NORTH LIMITED

Company Number: **03312220**

Received for filing in Electronic Format on the: 04/12/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 25/10/2006

Name: MR ROWAN MARC SAYED HAJAJ

Consented to Act: Yes

Usual Residential Address 275 WEST 22ND STREET

NEW YORK NY 10011 AMERICA

Date of Birth: 11/02/1975 Nationality: BRITISH Occupation: CORP DEVELOPMENT MANAGER

Other Directorships: 05902287 ROCKSTAR LONDON LTD

05584724 ROCKSTAR INTERNATIONAL LTD 3736771 DMA DESIGN HOLDINGS LTD

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **04/12/2006** Authenticated: **Yes (E/W)**