



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

3547882

Company Name in full

AVENUE A/RAZORFISH LTD

Date of  
appointment

Day Month Year  
28 02 2008

† Date of  
Birth

Day Month Year  
07 09 1971

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)

BENJAMIN OWEN

Surname

ORNDORFF

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

9333 SE, 47th Street



Post town

Mercer Island

Postcode

County / Region

Washington 98040

Country

USA

† Nationality

American

† Business occupation

Attorney

† Other directorships  
(additional space overleaf)

See list attached

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

Consent signature

Date 04-03-2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

by

Date 14-03-2008

(\*\* a director / secretary / ~~both~~)

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

Reed Smith Richards Butler LLP  
Minerva House, Montague Close, Southwark, London, SE1  
9BB

SMG/747922/4511128 Tel

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A38 28/03/2008 130  
COMPANIES HOUSE  
A21 19/03/2008 216  
COMPANIES HOUSE

FRIDAY  
W

**Company Number** 3547882

† Directors only

† Other directorships


**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 succeeded 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

## PERSONAL APPOINTMENTS

[Go Back](#)

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**Name** BENJAMIN OWEN ORNDORFF  
**Nationality** BRITISH  
**Latest Address.** 9333 SE, 47TH STREET  
MERCER ISLAND  
WASHINGTON 98040  
UNITED STATES

**Date of Birth** 07/09/1971

**Appointments** Current 3 / Resigned 0 / Dissolved 0

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To view company details, click on the appropriate company number  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** **Appointed: 07/03/2006**  
**Occupation:** ATTORNEY  
**Company Number:** [03172086](#)  
**Company Name:** TDIC LIMITED  
Active

**DIRECTOR** **Appointed: 28/02/2008**  
**Occupation:** ATTORNEY  
**Company Number:** [03929896](#)  
**Company Name:** AVENUE A (UK) LTD  
Active

**DIRECTOR** **Appointed 28/02/2008**  
**Occupation:** ATTORNEY  
**Company Number** [03974820](#)  
**Company Name:** DNA HOLDINGS LIMITED  
Active

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*This screen does not include appointments with SE Companies or LLPs*

## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** BENJAMIN OWEN ORNDORFF  
**Nationality:** AMERICAN  
**Latest Address:** 9333 SE 47TH STREET  
MERCER ISLAND  
WASHINGTON 98040  
UNITED STATES

Click [HERE](#) for details of other addresses registered at Companies House for this person

**Date of Birth:** 07/09/1971

**Appointments:** Current 29 / Resigned 2 / Dissolved 5

To view company details, click on the appropriate company number  
Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number.</b> <b>Company Name.</b>	<b>Appointed: 18/06/2005</b> ATTORNEY <a href="#">04018443</a> SYBARI SOFTWARE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number.</b> <b>Company Name:</b>	<b>Appointed: 07/03/2006</b> ATTORNEY <a href="#">01624297</a> MICROSOFT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number.</b> <b>Company Name:</b>	<b>Appointed: 07/03/2006</b> ATTORNEY <a href="#">02611800</a> MICROSOFT PROPERTIES UK LIMITED Active
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number:</b> <b>Company Name.</b>	<b>Appointed 07/03/2006</b> ATTORNEY <a href="#">03369488</a> MICROSOFT RESEARCH LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number.</b> <b>Company Name:</b>	<b>Appointed: 07/03/2006</b> ATTORNEY <a href="#">04618485</a> MICROSOFT SYSTEM MARKETING LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/03/2006</b> ATTORNEY <a href="#">04194865</a> MICROSOFT UKP LIMITED Active - Proposal to Strike off
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number:</b> <b>Company Name.</b>	<b>Appointed: 07/03/2006</b> ATTORNEY <a href="#">01905690</a> RARE LIMITED

Active

DIRECTOR  
Occupation:  
Company Number.  
Company Name

Appointed. 07/03/2006  
ATTORNEY  
02646104  
RAREWARE LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number  
Company Name

Appointed. 07/03/2006  
ATTORNEY  
02939978  
VISIO INTERNATIONAL (UK) LIMITED  
Active

DIRECTOR  
Occupation.  
Company Number.  
Company Name:

Appointed 05/04/2006  
ATTORNEY  
03598820  
BIG BLUE BOX STUDIOS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed. 05/04/2006  
ATTORNEY  
04027241  
BLACK & WHITE STUDIOS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed. 05/04/2006  
ATTORNEY  
03805149  
INTREPID COMPUTER ENTERTAINMENT LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number.  
Company Name:

Appointed. 05/04/2006  
ATTORNEY  
04639034  
LTH LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name

Appointed. 05/04/2006  
ATTORNEY  
04433512  
LIONHEAD GROUP LIMITED  
Active

DIRECTOR  
Occupation.  
Company Number:  
Company Name

Appointed: 05/04/2006  
ATTORNEY  
04266262  
LIONHEAD LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed. 05/04/2006  
ATTORNEY  
03232655  
LIONHEAD STUDIOS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 12/05/2006  
ATTORNEY  
FC026170  
MASSIVE INCORPORATED  
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/06/2006 ATTORNEY <u>04315909</u> IVIEW APPLICATIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/06/2006 ATTORNEY <u>04329267</u> IVIEW GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 22/06/2006 ATTORNEY <u>03653964</u> IVIEW MULTIMEDIA LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/08/2006 ATTORNEY <u>04839444</u> WHALE COMMUNICATIONS (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/03/2007 ATTORNEY <u>03991001</u> LEAN AX HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 14/03/2007 ATTORNEY <u>03929067</u> LEAN AX LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2007 ATTORNEY <u>05764854</u> STRATATURE LIMITED Active - Proposal to Strike off
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 12/08/2007 ATTORNEY <u>05826085</u> SCREENTONIC UK LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 24/08/2007 ATTORNEY <u>03709300</u> CAMBRIDGE FLAT PROJECTION DISPLAYS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 24/08/2007 ATTORNEY <u>04608718</u> OPTICAL SYSTEMS LIMITED Active

<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed 05/10/2007</b> ATTORNEY <u>05291352</u> PARLANO UK LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed 12/12/2007</b> ATTORNEY <u>03121505</u> MULTI MEDIA MAPPING LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed 05/10/2007</b> <b>Resigned: 26/11/2007</b> ATTORNEY <u>05291352</u> PARLANO UK LIMITED Active
<b>DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 03/05/2006</b> <b>Resigned: 16/07/2007</b> ATTORNEY <u>04165064</u> EOSPHERE LIMITED Active
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 11/05/2006</b> <b>Dissolved: 06/09/2007</b> ATTORNEY <u>FC024942</u> PROCLARITY INTERNATIONAL B V Converted / Closed
<b>DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed 28/04/2005</b> <b>Dissolved 30/01/2007</b> ATTORNEY <u>04316685</u> GROOVE NETWORKS EUROPE, LIMITED Dissolved
<b>DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 07/03/2006</b> <b>Dissolved: 26/03/2007</b> ATTORNEY <u>03770027</u> VICINITY LTD Dissolved
<b>SECRETARY &amp; DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 11/05/2006</b> <b>Dissolved: 06/09/2007</b> ATTORNEY <u>FC024942</u> PROCLARITY INTERNATIONAL B V Converted / Closed
<b>DIRECTOR</b> Occupation: Company Number: Company Name:	<b>Appointed: 15/11/2006</b> <b>Dissolved: 11/09/2007</b> ATTORNEY <u>05735157</u> DESKTOPSTANDARD LIMITED Dissolved

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