



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

03547882

Company Name in full

AVENUE A/RAZORFISH LTD

Date of
appointment

Day Month Year
28 02 2008

† Date of
Birth

Day Month Year
1 2 0 1 1 9 6 3

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)

KEITH RANGER

Surname

DOLLIVER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5580 179th Avenue SE



Post town

Bellevue

Postcode

County / Region

Washington 98006

Country

USA

† Nationality

American

† Business occupation

Attorney

† Other directorships
(additional space overleaf)

See list attached

Consent signature

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

Date

04-03-2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14-03-2008

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

Reed Smith Richards Butler LLP

Minerva House, Montague Close, Southwark, London, SE1
9BB

SMG/747922/4511120 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

or companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AA57EYEM

A38

28/03/2008

132

COMPANIES HOUSE

A21

19/03/2008

215

COMPANIES HOUSE

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](#)

Name: KEITH RANGER DOLLIVER
Nationality: UNITED STATES
Latest Address: 5580 179TH AVENUE S E
BELLEVUE
WASHINGTON 98006
U S A

Date of Birth: 12/01/1963

Appointments: Current 32 / Resigned 1 / Dissolved 7

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

DIRECTOR
Occupation: ATTORNEY
Company Number: [01624297](#)
Company Name: MICROSOFT LIMITED
Active

DIRECTOR
Occupation: ATTORNEY
Company Number: [02611800](#)
Company Name: MICROSOFT PROPERTIES UK LIMITED
Active

DIRECTOR
Occupation: ATTORNEY
Company Number: [03369488](#)
Company Name: MICROSOFT RESEARCH LIMITED
Active

DIRECTOR
Occupation: ATTORNEY
Company Number: [04618485](#)
Company Name: MICROSOFT SYSTEM MARKETING LIMITED
Active

DIRECTOR
Occupation: ATTORNEY
Company Number: [04194865](#)
Company Name: MICROSOFT UKP LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation: ATTORNEY
Company Number: [01905690](#)
Company Name: RARE LIMITED
Active

DIRECTOR
Occupation: ATTORNEY
Company Number: [02646104](#)
Company Name: RAREWARE LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/2004 ATTORNEY <u>03172086</u> TDIC LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 31/12/2004 ATTORNEY <u>02939978</u> VISIO INTERNATIONAL (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2005 ATTORNEY <u>04018443</u> SYBARI SOFTWARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 05/04/2006 ATTORNEY <u>03598820</u> BIG BLUE BOX STUDIOS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 05/04/2006 ATTORNEY <u>04027241</u> BLACK & WHITE STUDIOS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed. 05/04/2006 ATTORNEY <u>03805149</u> INTREPID COMPUTER ENTERTAINMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 05/04/2006 ATTORNEY <u>04639034</u> L I H LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 05/04/2006 ATTORNEY <u>04433512</u> LIONHEAD GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/04/2006 ATTORNEY <u>04266262</u> LIONHEAD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 05/04/2006 ATTORNEY <u>03232655</u> LIONHEAD STUDIOS LIMITED Active

DIRECTOR Occupation Company Number. Company Name:	Appointed: 12/05/2006 ATTORNEY <u>FC026170</u> 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> SCREENETONIC UK LTD Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 24/08/2007 ATTORNEY <u>03709300</u> CAMBRIDGE FLAT PROJECTION DISPLAYS LIMITED Active
DIRECTOR	Appointed: 24/08/2007

Occupation: ATTORNEY
Company Number: 04608718
Company Name: OPTICAL SYSTEMS LIMITED
Active

DIRECTOR
Occupation: Appointed. 05/10/2007
ATTORNEY
Company Number: 05291352
Company Name: PARLANO UK LIMITED
Active

DIRECTOR
Occupation: Appointed. 12/12/2007
ATTORNEY
Company Number: 03121505
Company Name: MULTI MEDIA MAPPING LIMITED
Active

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

DIRECTOR
Occupation: Appointed: 28/02/2008
ATTORNEY
Company Number: 03974820
Company Name: DNA HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/05/2006
Resigned: 16/07/2007
ATTORNEY
Company Number: 04165064
Company Name: EOSPHERE LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/12/2004
Dissolved: 10/08/2006
ATTORNEY
Company Number: 02979408
Company Name: ENTROPIC LIMITED
Dissolved

DIRECTOR
Occupation: Appointed 31/12/2004
Dissolved: 13/06/2006
ATTORNEY
Company Number: 04368202
Company Name: MICROSOFT ONLINE UK LIMITED
Dissolved

DIRECTOR
Occupation: Appointed 31/12/2004
Dissolved: 24/12/2006
ATTORNEY
Company Number: 03236190
Company Name: NAVISION UK LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 31/12/2004
Dissolved. 26/03/2007
ATTORNEY
Company Number: 03770027
Company Name: VICINITY LTD

Dissolved

DIRECTOR

Appointed: 28/04/2005

Dissolved: 30/01/2007

Occupation:

ATTORNEY

Company Number:

04316685

Company Name:

GROOVE NETWORKS EUROPE, LIMITED

Dissolved

DIRECTOR

Appointed: 11/05/2006

Dissolved: 06/09/2007

Occupation:

ATTORNEY

Company Number:

FC024942

Company Name:

PROCLARITY INTERNATIONAL B V

Converted / Closed

DIRECTOR

Appointed: 15/11/2006

Dissolved: 11/09/2007

Occupation:

ATTORNEY

Company Number:

05735157

Company Name:

DESKTOPSTANDARD LIMITED

Dissolved

This screen does not include appointments with SE Companies or LLPs