

Please complete in typescript,

APPOINTMENT of director or secretary

or ın bold black capıtals		of particulars (use Form 288c))	
CHFP025		or particulars (use Form 2000))	
Company Number		04523421	
		<u></u>	
Company Name in full		Considerate Charles I amend	
		Swordfish Studios Limited	
	Date of	Day Month Year Day Month Year	
	appointment	- 1 <i>1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -</i>	
Appointmer form	nt Appointmentas director	x as secretary x Please mark the appropriate box If appointment is as a director and secretary mark both boxes	
Notes on completion	NAME *Style / Title	Mr *Honours etc	
appear on reverse	Forename(s)	Jay	
	Surname	Komas	
	Previous	Previous	
	Forename(s)	Surname(s)	
t Tick this box if the address shown is a service address for	e Usual residential address ++	18 Marlborough Crescent	
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	London Postcode W4 1HQ	
	County / Region	Country	
	† Nationality	United States † Business occupation Attorney	
	† Other directorships	Activision UK Limited, Redoctane Limited,	
	(additional space overleaf)		
Voluntary details	Consent signature	Date 22 /10/2008	
t Directors only '*Delete as approp	nate	A director, pecretary etc must sign the form below.	
Signed		Date 22/10/2008	
		(" a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
You do not have to give any contact		DLA Piper UK LLP	
nformation in the box opposite but if you		3 Noble Street	
do, it will help Companies House to contact you if there is a guery on the		London	
orm The contact information that you		EC2V 7EE	
give will be visible to searchers of the		Tel 08700 111 111	
public record		DX number DX 33866 DX exchange Finsbury Square	

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19/11/2008 **COMPANIES HOUSE** Lasenonn international 6/02

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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	04523421	,
† Directors only	† Other directorships	Bizarre Creations Limited	

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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company