



Please complete in typescript,
or in bold black capitals.

288a

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

CHFP025

Company Number

04710755

Company Name in full

Voodoo Games Limited

Date of
appointment

Day Month Year

3 1 0 3 2 0 0 9

† Date of
Birth

Day Month Year

0 9 0 1 1 9 7 0

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)

Jeff

Surname

Lipkin

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

45 E. Hartshorn Dr.

†† 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

☐

Post town

Short Hills

Postcode

07078

County / Region

New Jersey

Country

USA

† Nationality

American

† Business occupation

Chief financial
officer

† Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

April 9, 2009

A director, secretary etc must sign the form below.

Signed

Date

14.06.2009.

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

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 on the

c/o Jeffrey Green Russell

Waverley House, 7-12 Noel Street, London, W1P 8GQ

Tel 0207 3397000

DX number 44627

DX exchange MAYFAIR

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

TUESDAY
SA



A11 *AY6KR9EC* 28/04/2009 363

COMPANIES HOUSE

A22 18/04/2009 269

COMPANIES HOUSE

Company Number

04710755

† 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.