



**Companies House**

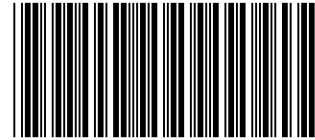
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ROCKSTAR INTERNATIONAL LIMITED**

*Company Number:* **05584724**



*Received for filing in Electronic Format on the:* **20/07/2007**

XDZSFREL

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **22/06/2007**

*Name:* **MR DANIEL EMERSON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **109 PURITAN DRIVE  
PORT CHESTER  
NY 10573  
USA**

*Date of Birth:* **07/08/1971**     *Nationality:* **AMERICAN**  
*Occupation:* **LAWYER**

*Other Directorships:*

<b>2739756</b>	<b>TAKE TWO INTERACTIVE SOFTWARE EUROPE LTD</b>
<b>3572747</b>	<b>TAKE TWO EUROPE HOLDINGS LTD</b>
<b>5875194</b>	<b>TAKE TWO GB LTD</b>
<b>3376299</b>	<b>JOYTECH EUROPE LTD</b>
<b>4644542</b>	<b>VENOM GAMES LTD</b>
<b>4405132</b>	<b>DMA DESIGN LTD</b>
<b>3736771</b>	<b>DMA DESIGN HOLDINGS LTD</b>
<b>3312220</b>	<b>ROCKSTAR NORTH LTD</b>
<b>5902287</b>	<b>ROCKSTAR LONDON LTD</b>
<b>3549522</b>	<b>ROCKSTAR LEEDS LTD</b>
<b>6026627</b>	<b>ROCKSTAR LINCOLN LTD</b>

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **20/07/2007**     *Authenticated:* **Yes (E/W)**