

AP01 (ef)

Appointment of Director



Company Name: ZENIMAX EUROPE LIMITED

Company Number: 06333300

Received for filing in Electronic Format on the: 31/01/2011

New <u>Appointment</u> Details

Date of Appointment: 17/12/2010

Name: ERNEST DEL

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 16/01/1952

Nationality: USA

Occupation: EXECUTIVE

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.