



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

Company Number 03312220

Company Name in full ROCKSTAR NORTH LIMITED

Date of termination of appointment  
Day Month Year  
2 4 1 0 2 0 0 5

as director

as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

SIMON

Surname

LITTLE

†Date of Birth  
Day Month Year  
2 3 1 0 1 9 6 7

A serving director, secretary etc must sign the form below.

Signed

Date

11/29/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\* Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Simon Little, Saxon House, 2-4 Victoria St

Tel 01753 496641

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  
Companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
Companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

08/12/2005  
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