



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **3312220**

Company Name in full **ROCKSTAR NORTH LIMITED**

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address **% TAKE 2 INTERACTIVE SOFTWARE LTD**
SAXON HOUSE, 2-4 VICTORIA STREET
Post town **WINDSOR**
County / Region **BERKSHIRE** Postcode **SL4 1EN**

Signed

[Signature]

Date **24 JUNE 2002**

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

MANDY CONNOR, PLEWATERHOUSE COXEC
1 GEORGE STREET, WINDSOR SL4 1QR
Tel **01895 273 386**
DX number DX exchange



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COMPANIES HOUSE

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13/07/02

Form revised June 1998

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