



Companies House

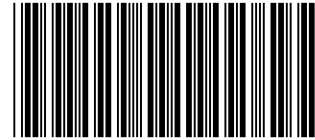
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Appointment of a Director or Secretary

Company Name: **ROCKSTAR NORTH LIMITED**

Company Number: **03312220**



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

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:

2739756	TAKE TWO INTERACTIVE SOFTWARE EUROPE LTD
3572747	TAKE TWO EUROPE HOLDINGS LTD
5875194	TAKE TWO GB LTD
3376299	JOYTECH EUROPE LTD
4644542	VENOM GAMES LTD
4405132	DMA DESIGN LTD
3736771	DMA DESIGN HOLDINGS LTD
5902287	ROCKSTAR LONDON LTD
5584724	ROCKSTAR INTERNATIONAL LTD
3549522	ROCKSTAR LEEDS LTD
6026627	ROCKSTAR LINCOLN LTD

Authorisation

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