



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 03312220

Company Name in full ROCKSTAR NORTH LIMITED

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

†Date of Birth
Day Month Year
1 0 0 5 1 9 5 7

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

BARRY

Surname

RUTCOSKY

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

445 EAST 86TH STREET, APARTMENT 2C

Post town

NEW YORK

Postcode 10028

County / Region

NY

Country U.S.A.

†Nationality

AMERICAN

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

DMA DESIGN HOLDINGS LIMITED

Consent signature

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

Date

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SIMON LITTLE, SAXON HOUSE, 2-4 VICTORIA STREET, WINDSOR

SL4 1EN, BERKSHIRE

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

REKAMBIG

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08/12/2005

Form April 2002