

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP025	
Company Number	3547882
Company Name in full	AVENUE A/RAZORFISH LTD
	Day Month Year Day Month Year
Date of appointment	
Appointment Appointment as director form	√ as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse Forename(s)	GARRETT REID
Sumame	KRUEGER
Previous	Previous Surpamo(s)
Forename(s)	Surname(s)
†† Tick this box if the Usual residential address shown is a service address for address ††	III25 CHAMPAGNE FOINI ROAD NNE
the beneficiary of a Confidentiality Order granted under the	KIRKLAND Postcode
provisions of section 723B of the Companies Act 1985 County / Region	WASHINGTON 98034 Country USA
•	American † Business occupation Lawyer
† Other directorships	
(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
*Voluntary details t Directors only	Matt Office Date 2/29 2008
**Delete as appropriate	A director, secretary elc must sign the form below.
Signed	Date 3/19 2008
	(** 2 XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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	Reed Smith Richards Butler LLP Minerva House, 5 Montague Close, London SE1 9BB
give will be visible to searchers of the public record	SMG/747922 00126/4609015 Tel 020 7247 6555 DX number DX 1066 DX exchange London/City

AH4PSY5F

AH4PSY5F \21 19/03/2008 214 COMPANIES HOUSE 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

	Company Number	03547882
† Directors only	† Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company