

Company Number

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

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4266262	

Co	mpany Name in full	LIONHEAD LIMITED		
		Day Month Voor		
	Date of appointment	Day Month Year Day Month Year 3 1 0 5 2 0 0 2 † Date of Birth 0 5 0 5 1 9 5 9		
Appointment Appointment as director form		X 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)	PETER		
	Surname	MOLYNEUX		
	Previous Forename(s)	Previous Surname(s)		
th 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 #1	28 WILDERNESS ROAD, ONSLOW VILLAGE		
	Post town	GUILDFORD Postcode GU2 7QX		
	County / Region	SURREY Country GREAT BRITAIN		
	† Nationality	BRITISH † Business occupation COMPUTER CONSULTANT		
	† Other directorships	LIONHEAD STUDIOS LIMITED, BIG BLUE BOX STUDIOS LIMITED		
	(additional space overleaf)	consent to act as ** director / XXXXXXXXX of the above named company		
* Voluntary details. † Directors only.	Consent signature	Date 3/15/06		
**Delete as appropr	riate	A director, secretary etc must sign the form below.		
Signed		Salar 15.03.06		
		(** a *********************************		
You do not have to give any contact		Richards Butler LLP		
information in the box opposite but if you		Beaufort House, 15 St Botolph Street, London, EC3A 7EE		

DX number DX 1066

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.



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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 020 7247 6555

DX exchange DX 1066

Company Number

4266262

† Directors only.

† Other directorships

BLACK & WHITE STUDIOS LIMITED, INTREPID COMPUTER

ENTERTAINMENTLIMITED, ELECTRONIC ARTS STUDIO (UK)

LIMITED, BRITISH ACADEMY OF FILM AND TELEVISION ARTS,

INDEPENDENT GAMES DEVELOPERS ASSOCIATION LIMITED,

BORED STUPID LIMITED

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.