



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number **0460944 04604940**

Company Name in full **Freestylegames Limited**

Date of appointment  
Day Month Year  
**11 09 2008**

† Date of Birth  
Day Month Year  
**17 01 1957**

**Appointment form** Appointment as director

☒ as secretary

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

NAME \*Style / Title

Mr \*Honours etc

Forename(s) Mike

Surname Griffith

Previous Forename(s)

Previous Surname(s)

Usual residential address ††  
**6081 John Muir Road**

Post town Hidden Hills

Postcode 91302

County / Region

Country USA

† Nationality American

† Business occupation Director

† Other directorships  
(additional space overleaf)  
**Bizarre Creations Limited (03342863)**

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

Consent signature

*[Signature]*

Date 9/5/08

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 11/09/08

(\* 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

DLA Piper UK LLP  
3 Noble Street  
London  
EC2V 7EE

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

When you have completed and signed the form please send it to the Registrar of Companies at:

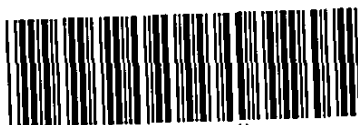
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



\*AARFO6XH\*

A38

29/01/2009

162

COMPANIES HOUSE

THURSDAY

**Company Number** 0460940

† 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.